

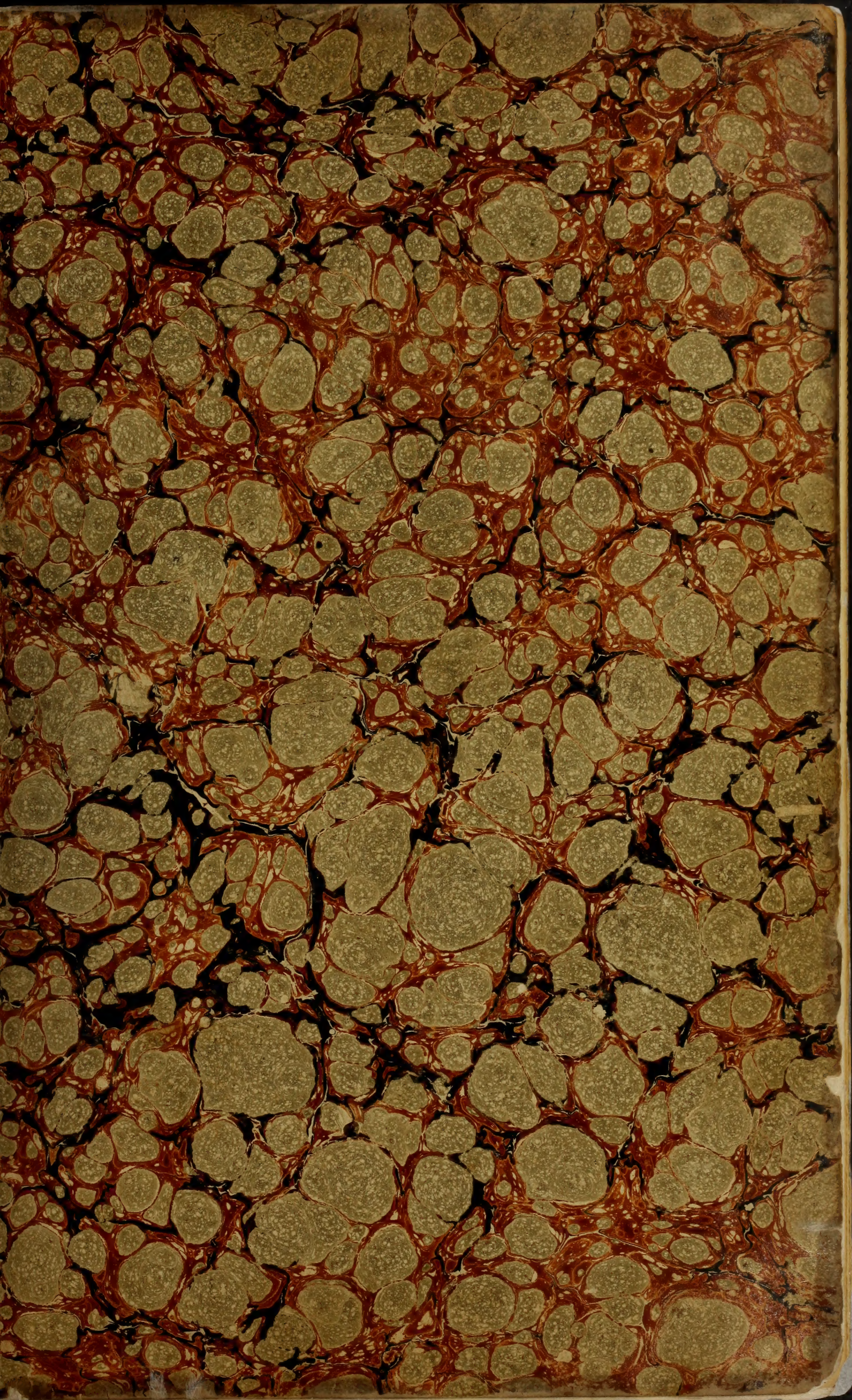


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GIVEN BY

Mrs. Gerald Chittenden

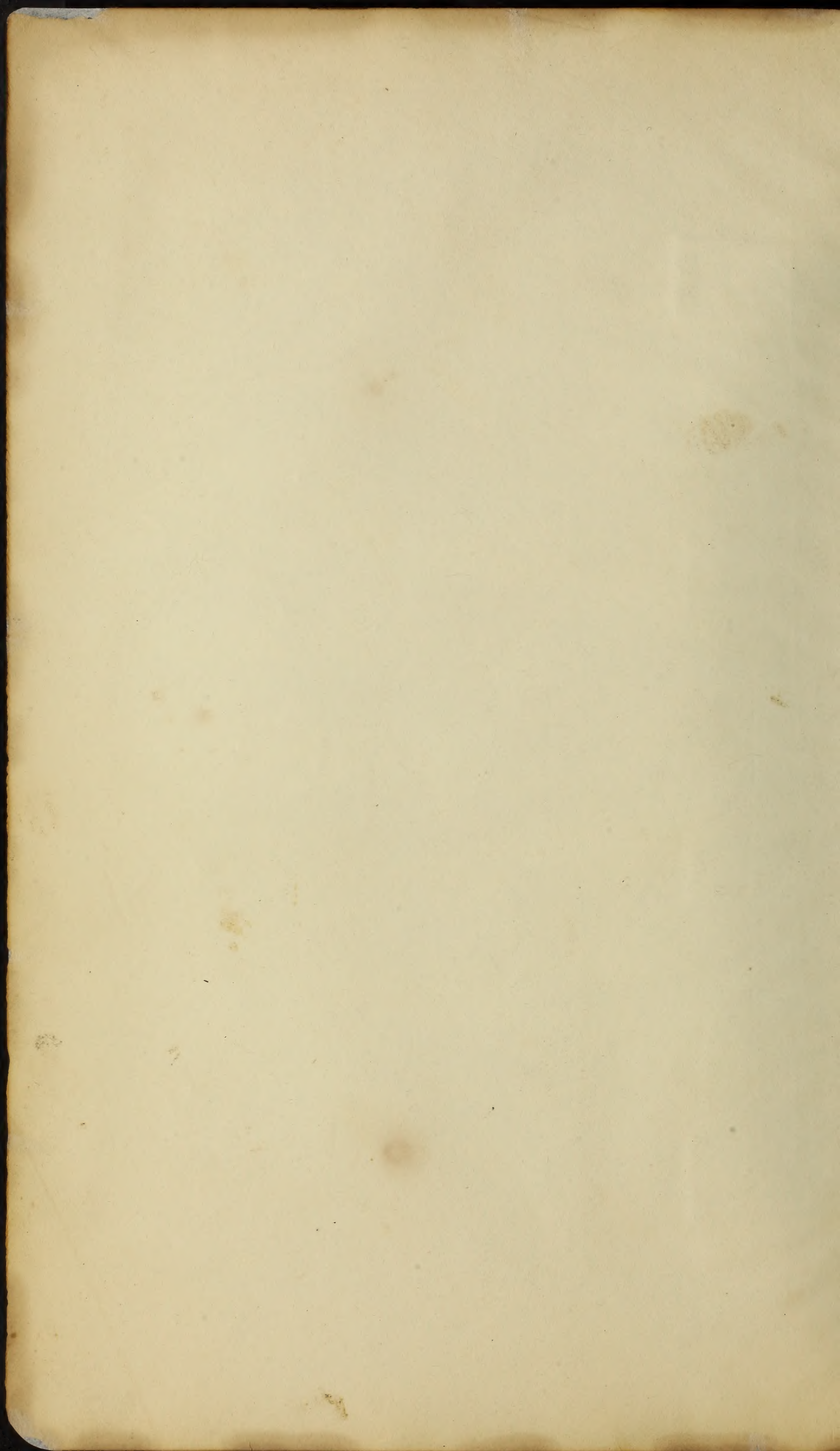


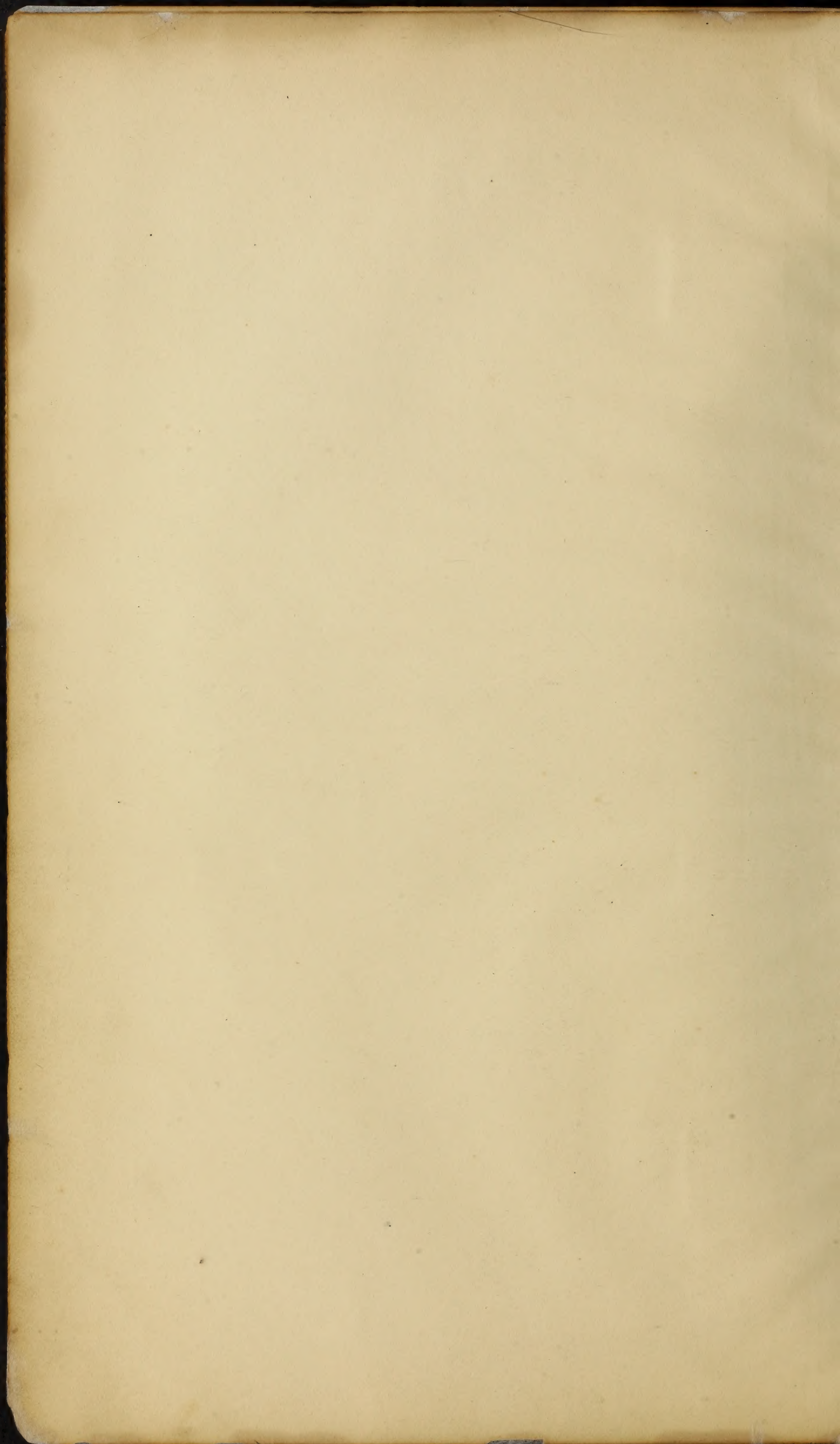
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Dr S. Brown Boston \$1-





New England Anti-Slavery Society.

Ms. f A 31 v. 2

1833-1869

Mrs. Gerald Chittenden
April 4, 1942

Preamble.

Whereas, we believe that Slavery is contrary to the precept of Christianity, dangerous to the liberties of the country, and ought immediately to be abolished; and whereas, we believe that the citizens of New England not only have the right to protest against it, but are under the highest obligation to seek its removal by a moral influence; and whereas, we believe that the free people of color are unrighteously oppressed, and stand in need of our sympathy and benevolent co-operation; therefore, recognizing the inspired declaration, that God "hath made of one blood all nations of men for to dwell on all the face of the earth," and in obedience to our Saviors golden rule, "all things whatsoever ye would that men should do unto you, do ye even so to them," we agree to form ourselves into a Society, and to be governed by the following

Constitution.

- Article 1. This Society shall be called "The New England Anti-Slavery Society."
- Article 2. The objects of the Society shall be, to endeavor, by all means sanctioned by law, humanity, and religion, to effect the abolition of Slavery in the United States; to improve the character and condition of the Free People of Color, to inform and correct public opinion in relation to their situation and rights, and obtain for them equal civil and political rights and privileges with the whites.
- Article 3. Any person by signing the Constitution, and paying to the Treasurer Fifteen dollars as a life subscription, or two dollars annually, shall be considered a member of the Society, and entitled to a copy of all its official publications.
- Article 4. The officers of the Society shall be a President, — vice Presidents, a Corresponding Secretary, a Recording Secretary, a Treasurer, and ten Counsellors, who shall be elected annually, by ballot, on the fourth Wednesday of January, or subsequently by adjournment, and shall hold their respective offices until others are chosen.

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Article 5. The foregoing officers shall constitute a Board of Managers, to whom shall be entrusted the disposition of the funds, and the management of the concerns of the Society. They shall have power to make their own by-laws, to fill any vacancy which may occur in their Board, and to employ agents to promote the objects of the Society.

Article 6. There shall be a public meeting of the Society annually, on the third Wednesday of January, at which the Board of Managers shall make a Report of their doings for the past year, and of the income, expenditures and funds of the Society.

Article 7. The President shall preside at all meetings of the Society and of the Board of Managers, or in his absence one of the Vice Presidents, or in their absence a President pro. tem.

Article 8. The Corresponding Secretary shall receive and keep all communications or publications directed to the Society, and transmit those issued by them, and shall correspond with the agents, or any other bodies or individuals, according to the directions of the Society or the Managers.

Article 9. The Recording Secretary shall notify all meetings of the Society and of the Board of Managers, and keep the records of the same.

Article 10. The Treasurer shall collect the subscriptions and donations to the Society, hold all its funds, and make payments according to the directions of the Managers; and he shall keep a true account of the same, and render a statement to accompany the annual Report to the Society.

Article 11. Any Anti-Slavery Society, or any association founded on kindred principles, may become auxiliary to this Society by contributing to its funds, and may communicate with us by letter or delegation.

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Article 12. The Society shall hold meetings on the last Monday of March, June, and September, for the transaction of any business which may be presented by the Board of Managers, or for addresses, or for discussion of any subject connected with the objects of the Society. Special meetings may be called by the Board of Managers, or by the Recording Secretary on application from ten members of the Society.

Article 13. This Constitution may be altered at the annual meeting for the choice of officers, provided the amendments proposed to be made have been submitted to the Board of Managers in writing ^(in writing and) one month previous.

A true copy as amended, Jan. 21, 1833.

Oliver Johnson,

Secretary pro tem.

Names of Members.

	Henry Jones		
	Saml W Webster,	Boston, 12, Atkinson st.	
July 13. 1833	Asa Lewis,	" 31 Cornhill	
" 14 "	H. J. Bowditch	" 13 Bedford st.	
	promises to pay \$5. annually on the 1st of Oct.		
Nov. 21. 1833	J. E. O. Weeks	pd \$1.	26 Broad St.
" " "	Geo. W. Bancroft	" \$1.25	5 Oliver St.
" " "	Henry A Bancroft	" \$1.	5 Oliver St.
" " "	A. A. Phelps	" \$1	Nassau Court.
	Wm. F. Channing	\$1--	61 Mt Vernon St.
	Josiah Wolcott		33 Kingston St.

Names and Signatures
of
Members of the Massachusetts
Anti Slavery Society.

Nathan Winslow - Portland, Me.

Charles K. Whipple - Boston
Robert F. Wallcut - Boston - Ms
Samuel May Jr - Leicester.
L. M. Miles. Boston. (By Saml May Jr.)
George T. Garrison Boston
George W. Gilmore Raynham
William C. Nell. Boston
Wm. Lloyd Garrison, Boston.
Saml T. Tappan Jr "
Francis Jackson "

N. J. Holden, Lynn. (By S. May Jr.)
Jos. L. Rock Boston
A. B. Brown. Boston No 1 Brimmer Pl
George A. Lord, Troy, N.Y.

Oct 5th 1859. O. W. Martyn Worcester Mass.

By-Laws.

Article 1. All addresses shall be made to the chair, and no member of the Society shall be interrupted while speaking, except for the purpose of calling to order, or to correct a misstatement.

Article 2. No member shall speak, unless upon a motion before the meeting, without permission of the presiding officer.

Article 3. When two motions are ~~presented~~ at the same time, or when two members of the Society shall arise simultaneously to address the Chair, the President shall decide which shall take precedence.

Article 4. A motion indefinitely to postpone shall take precedence of all other motions.

Article 5. A motion to adjourn shall always be in order.

Article 6. No motion shall be put twice, unless a reconsideration is called for; and such motion for reconsideration shall always be in order.

Article 7. If the presiding officer wishes to make remarks on any motion before the Society, he shall appoint some person to occupy his place while he is speaking.

Article 8. The Corresponding Secretary shall lay before the Society a Report of his correspondence and labors in behalf of the Society.

Article 9. The Recording Secretary shall read at the commencement of each meeting the proceedings of the last.

Article 10. In all meetings of the Society, regularly notified, fifteen members shall constitute a quorum for the transaction of business.

Annual Meeting.

Jan. 9, 1833. The first annual meeting of the New England Anti-Slavery Society was held ~~at~~ this evening at Boylston Hall, the President, Mr. Buffum, in the Chair.

Prayer by the Rev. Tyler Thacher.

After some very appropriate preliminary remarks by the President of the Society, the Report of the Board of Managers was read by the ~~Corresponding~~ Secretary.

On motion of Mr. Hall, seconded by Mr. Johnson, Resolved, That the Report now read be accepted, and published under the direction of the Board of Managers.

On motion of Samuel E. Sewall, Esq. seconded by Rev. E. M. P. Wells,

Resolved, That slavery and the traffic in slaves in the District of Columbia, ought to be abolished by the government of the United States; and that every citizen of every State in which slavery is not tolerated, is bound to use the same exertions to put an end to it in that District, which he would be if it existed in his own State.

Addresses were made by Messrs. Hall, Sewall, Wells, and Child; after which the Society adjourned to meet again at the same place on Wednesday evening next, at 7 o'clock.

Joshua Coffin,
Secretary.

A true copy,

Oliver Johnson, Sec. for 1833.

Jan. 16, 1833. The Society met pursuant to adjournment, the President, Mr. Buffum in the Chair.

Prayer by the Rev. Tyler Thacher.

The Secretary being absent, Mr. Garrison officiated as Secretary pro. tem.

Letters were read by the Corresponding Secretary from the following gentlemen, expressing their approbation of the objects of the Society, and their regret on account being unable to attend the annual meeting: viz.

Arthur Tappan, Esq. of New York, Rev. S. S. Jocelyn of New Haven, Rev. Samuel L. May of Brooklyn, et. Mr. Theodore D. Weld of Hartford, and Gen. Samuel Hensenden of Portland, Me.

On motion of David L. Child, Esq.

Resolved, That the Free People of Color and Slaves in this land of liberty and law, have less liberty, and are less protected by law, than in any other part of the world.

On motion of Rev. D. H. Russell of Watertown,

Resolved, That the plan of colonising the blacks in Africa, as explained by its friends, is preposterous in the extreme, and every attempt to put its principles into operation, is an unrighteous persecution, levelled against the free people of color, to secure and perpetuate slavery in our country; and, therefore, calls upon us to counteract its operations by an open, free, and fearless exposition of its policy, and effects.

On motion of Annasa Walker, Esq.

Resolved, That the objects contemplated by the New England Anti-Slavery Society are in strict accordance with the plainest dictates of Religion, Philanthropy, and Patriotism.

On motion of Rev. Moses Thacher,

Resolved, That the principles of expatriation, pursued by the supporters of the American Colonization Society, exert an influence in opposition to the highest interests of the colored people in this country.

On motion of Mr. Garrison, Resolved, That the exertions made by the free people of color in this country to improve their condition, and to confer the benefits of education upon their children, notwithstanding the obstacles which they have to encounter from the laws and the prejudices of a large part of the community, are highly meritorious; that these exertions have already produced highly beneficial results, and will in our opinion, if persevered in, produce others still more desirable.

Adjourned to Monday evening, Jan. 21.

January 21, 1833.

The Society met, pursuant to adjournment, at Jefferson Hall, at 7 o'clock, P. M., the President in the chair.

The Secretary being absent, Mr. Oliver Johnson was chosen Secretary pro. tem.

The Committee appointed to revise the Constitution reported sundry amendments, which, after some discussion, were adopted.

The Society then proceeded to the election of officers for the ensuing year. On counting the ballots, the following gentlemen were declared elected.

John Kenrick of Newton, President.

Ernest Buffum of Boston,	} <u>Vice Presidents.</u>
Rev. E. M. D. Wells "	
Rev. Simeon L. Jocelyn, New Haven, Conn.	
Rev. Samuel J. May, Brooklyn, Conn.	
Ebenezer Dole, Hallowell, Me.	
Rev. Moses Thacher, North Wrentham,	

Samuel E. Sewall, Corresponding Secretary.
Oliver Johnson, Recording Secretary.
James C. Odiorne, Treasurer.

Counsellors.

Rev. James D. Ryates,	Benjamin C. Bacon,
David B. Child,	Ellis G. Loring,
Michael H. Simpson,	Abner Forbes,
Isaac H. Appleton, M.D.	Frederick Hughes,
Rev. Samuel Snowdon,	Isaac Knapp.

Mr. Snelling, being necessarily absent on account of business connected with the objects of the Society, was allowed to vote ^{for officers} by proxy.

On motion of Mr. B. C. Bacon, it was

Resolved, That this Society contemplates the benighted condition of Africa with feelings of Christian sympathy, and although it is forced to protest against the measures and principles of the American Colonization Society, yet it approves every laudable effort to confer upon that quarter of the world the blessings of civili-

lation and Christianity.

On motion of Mr. Buffum, it was

Resolved, That we contemplate with the highest satisfaction, the untiring Christian zeal and activity of the friends of immediate and universal emancipation in England, and that we will co-operate with them for the promotion of the great cause in which they are engaged, while God shall bless us with the ability to do so, or until every yoke of bondage and oppression shall be broken.

On motion of Mr. Garrison, it was

Resolved, That the formation of a national Anti-Slavery Society is essential to the complete regeneration of public sentiment on the subject of slavery, and to the speedy overthrow of that iniquitous system; and that the Board of Managers be authorised to call a national meeting of the friends of abolition, for the purpose of organizing such a Society, at such time and place as they shall deem expedient.

Resolved, That the thanks of the Society be presented to the President and Secretaries for their services during the last year.

Adjourned sine die.

Oliver Johnson,

Sec. pro tem.

Monday Evening, March 26, 1833.

The Quarterly Meeting of the Society was held this evening in the Representatives Hall, in the State House, Rev. P. M. F. Weller, one of the Vice Presidents, presided.

Prayer was offered by the Rev. Amos A. Phelps of Boston.

On motion of Mr. Oliver Johnson, it was Resolved, That the principles and measures of the New England Anti-Slavery Society are consistent with every duty which we owe to our country, and that benevolence to the masters, not less than to the slaves, requires us to advocate the doctrine of immediate abolition.

Remarks in support of this resolution were made by Mr. Johnson, Mr. David T. Kimball of the Theological Seminary at Andover, and Amasa Walker, Esq. of Boston.

Mr. Garrison offered the following resolution, which he supported in an eloquent address, and which was passed unanimously:

Resolved, That the American Colonization Society, by its attempts to palliate the guilt of slaveholders, and by representing slavery as an evil justified by "necessity," hinders the progress of emancipation, and tends to depress the free people of color.

The following resolution, offered by the Rev. James D. Yates, and supported by him in an able address, passed unanimously:

Resolved, That the American Colonization Society, is pledged not to oppose the system of slavery. 2. It apologises for slavery and slaveholders. 3. It regards slaves as property. 4. It increases the value of slaves as slaves. 5. It is an enemy to the immediate substitution of righteous and equal law, for the unrighteous authority of the slave masters. 6. It is nourished by fear and selfishness. 7. It pretends to aim at the utter expulsion of the colored people; that is, of about one sixth of the whole population of the United States from this their native ~~land~~ country. 8. It disparages, traduces and persecutes the free

people of color. 9th. It prevents the instruction of the colored people. 10. It deceives and misleads the nation. 11. It makes a disgraceful and criminal peace between the advocates of the colored people and their oppressors. 12. And last, though not least, it originated with slaveholders; and as like begets like, it is a legitimate child, and carries the mark of its origin on its forehead.

On motion of Rev. P. R. Russell of Watertown, it was

Resolved, That it is highly important that literary and religious instruction be communicated to our colored population, in this country; and that the conduct of the citizens of Canterbury, (Conn.) towards Miss Crandall, in threatening to "use every means in their power, to prevent her from establishing" and carrying into successful operation, a Boarding School, in that place, for ~~the~~ colored misses, is a solcissim in a civilized community, and merits the stern rebuke of the Christian world.

Mr. Horace B. Wakefield appeared as a delegate from the Reading Anti-Slavery Society.

The meeting was very crowded, and the addresses were received by the audience with a deep and apparently favorable attention.

Oliver Johnson,
Secretary.

Quarterly Meeting

The regular Quarterly meeting of the New England Anti-Slavery Society, was held at Boylston Hall on Monday evening Sept. 30. 1833. —

Rev. E. M. P. Wells, one of the Vice Presidents in the chair.

The meeting was opened with prayer by the Rev. Amos A. Phelps. —

The Rev. Samuel J. May of Brooklyn Ct. in compliance with a previous request of the Board of Managers, delivered a very able & impressive Address. —

The following resolutions were unanimously adopted, viz:—

Resolved, That the thanks of this Society be presented, to the Rev. Mr. May for his very eloquent & impressive discourse delivered this evening, & that a copy be requested of him for the press.

Resolved, That the thanks of this Society be given to Miss Susan Paul, & her Scholars for the very interesting manner in which they conducted the singing this evening. —

Resolved, That the act of the British nation by which slavery is abolished in their colonies, merits the gratitude and admiration of the civilized world.

Resolved, That the thanks of this meeting be presented to those British philanthropists who have for so long a time devoted themselves to the accomplishment of this glorious result.

Voted, That this meeting be adjourned to Tuesday evening next Oct. 8. 1833.

Benjamin C. Bacon
Secretary pro tempore

Adjourned Meeting

The New-England Anti-Slavery Society met agreeably to adjournment at the Cooper Committee Room Tuesday evening Oct. 8, 1833. —

David S. Child Esq. was chosen President pro. tem.

A quorum not being present, it was Voted, to adjourn for one week to meet at such place as the Secretary may notify.

Benjamin C. Bacon,
Secretary pro. tem.

Adjourned Meeting

The Society met agreeably to adjournment at the Old Common Council Room Tuesday evening Oct. 15, 1833. —

Samuel E. Sewall Esq. was chosen President pro. tem.

The meeting having been called to order and a quorum of the members not being present, it was Voted, That the meeting be adjourned without day.

Benjamin C. Bacon,
Secretary pro. tem.

Second Annual Meeting

The second Annual Meeting of the New-England Anti Slavery Society was held at Boylston Hall, on Wednesday evening, January 15, 1834.

Rev. E. M. T. Welles of Boston one of the Vice Presidents took the chair.

The meeting was opened with prayer by the Rev. Aaron Pickett of Reading, (Ms.)

The Rev Mr. Tickett & Capt. Jonas Parker of Reading and Mr. Benjamin Brierly, of Amesbury, appeared as Delegates from their respective Anti Slavery Societies, & their credentials were read by the President.

The Report of the Board of Managers was read by Samuel E. Sewall corresponding Secretary.

Letters were read by the Secretary from the following gentlemen, expressing their warm approbation of the principles & measures of the Society.

Friend Arnold Buffum of Philadelphia, Rev. Samuel L. May of Brooklyn Ct. Rev. Elam Smalley of Franklin, & Friend John L. Whittier of Haverhill, (Ms.)

On motion of Mr. Horace T. Wakefield of Reading seconded by William Lloyd Garrison

Resolved. That the Report which has now been presented be printed under the direction of the Board of Managers.

On motion of Rev. Amos A. Phelps of Boston seconded by David S. Child Esq.

Resolved. That the condition of the slaves in this country is such as to make a strong appeal to the sympathy & compassion of every friend of God & man.

On motion of Rev. John M. S. Perry of Mendon seconded by Mr. James C. Odiorne.

Resolved. That the immediate Emancipationist is the true friend of the Slaveholders, of the Slaves, and of his country.

Messrs. Wakefield, Phelps, & Perry delivered highly interesting addresses in support of the resolutions which they offered.

Voted That this meeting adjourn to meet at such time & place as shall be agreed upon by the Board of Managers.

Benjamin C. Bacon

Secretary pro. tem.

Meeting for choice of Officers &c.

The second Annual meeting for the choice of Officers & transaction of business was held at Jefferson Hall on Wednesday evening Jan. 22, 1834.

Mr. Sewall was chosen Pres. pro. tem.

A Quorum not being present it was

Voted to adjourn to Monday evening Feb. 24, 1834.

Benjamin C. Bacon

Sec. pro. tem.

Adjourned Meeting for choice of Officers &c.

An adjourned meeting of the New-England Anti-Slavery Society, for the choice of Officers and transaction of business, was held at Franklin Hall on Monday evening, Feb. 24, 1834.

Rev. E. M. P. Welles, one of the Vice Presidents took the Chair.

The meeting was opened with prayer by Mr. Welles.

The following proposed amendments to the Constitution were unanimously adopted, the same having been submitted to the Board in writing one month previous, viz:

1. At the end of the first article were inserted the words - and shall be auxiliary to the American Anti-Slavery Society.

2. Art. 6. was amended by substituting 'the fourth Wednesday in January' for the third Wednesday in January.

3. To be inserted after the Treasurer in the list of Officers, an auditor of accounts.

The Society then proceeded to the election of Officers for the ensuing year. On counting the ballots, the following gentlemen were declared elected:

George Benson, of Brooklyn,	1st President	
Rev. Samuel J. May	"	"
" Simon S. Jocelyn	" New Haven,	"
" E. M. F. Welles	" Boston,	Mr. Vice
Ebenezer Dole	" Hallowell	Mr. Presidents
Prof. Charles Follen	" Harvard University	"
David L. Child Esq.	" Boston	"
Rev. Amos A. Phelps	" - "	"
" Moses Tracher	No. Wrentham (Ms.)	"

Samuel E. Sewall, Corresponding Secretary
 Benjamin B. Bacon, Recording Secretary
 James B. Odiorne, Treasurer,
 John R. Cambell, Auditor

Counsellors

Rev. James D. Yates	Isaac Knapp
Doct. L. H. Appleton	John G. Williams
James G. Barbadoes	Drury Fairbanks
William Lloyd Garrison	Ellis Gray Loring
Abner Forbes	Joshua Easton

On motion of Rev Mr. Yates,

Voted. That the Board of Managers be requested to employ an agent and procure a room for the purposes of this Society, if they shall deem the same expedient, and to confer with the Young Men's Anti-Slavery Association upon the subject

On motion of Mr. Garrison

Voted. That this Society recommend to the Board of Managers the calling of a Convention in this City, at as early a date as may be deemed by them expedient, to be composed of delegates from all the Anti-Slavery Societies in New-England, for the purpose of forming a more efficient union of the friends of immediate abolition.

On motion,

Voted. That the thanks of this Society be

presented to the Board for their services during the past year.

Adjourned sine die
Benjamin C. Bacon
Secretary pro tem.

Second Annual Meeting adjourned

The second Annual Meeting of the New-England Anti-Slavery Society was held, pursuant to adjournment, at the Masonic Temple, on Monday evening March 10, 1834.

Rev. E. M. P. Wells in the chair.

The meeting was opened with prayer by Rev. C. Grosvenor of Salem.

Several appropriate hymns were sung with great taste & effect by a choir of colored children, at intervals during the meeting under the direction of Miss Paul & the Misses Gates.

On motion of Mr. Garrison

Resolved, That the rapid progress which the anti-slavery cause has made within the last two years, is attributable to the divine blessing upon the humble exertions and limited means put forth in its behalf, and encourages the expectation that the day is not far distant when complete deliverance shall be given to that portion of our countrymen now groaning in servile bondage.

On motion of Rev. Prof. Charles Follen

Resolved, That this Society has for its sole object the abolition of slavery in the United States, without any reference to local interests, political parties, or religious sects.

Resolved, That it is the object of this Society so to direct public sentiment as to induce the slaveholders to liberate their slaves of their own accord, & to persuade the slaves to abstain from violent means, awaiting patiently the result of the peaceable measures employed by their friends for the restoration of their rights.

On motion of Rev. L. P. Grover

Resolved, That in view of the ignorance existing in New England, on the subject of slavery, it is the duty of the ministers of Christ, of all denominations, to inform themselves in relation to its true character, and to use their exertions for its speedy & entire abolition, as the Gospel of Jesus Christ shall direct them.

On motion of Rev. Henry Brew,

Resolved, That the apathy which has so long prevailed, and which still prevails in this favored land, in respect to the affecting woes of our colored brethren, in consequence of withholding from them their inalienable rights, is entirely incompatible with all the principles of republicanism, of humanity, & of our holy religion.

On motion of Rev. James D. Yates,

Resolved, That the principles and operations of the American Colonization Society are anti-scriptural & anti-republican; and therefore ought to be execrated by every lover of his country, and friend of the human family.

On motion of Saml. E. Sewall,

Resolved, That the thanks of this Society be presented to the juvenile choir, and the ladies who have conducted it, for their very acceptable services this evening.

Adjourned sine die

Benj. C. Bacon.

Recording Secretary

Quarterly Meeting

The Quarterly Meeting of the New-England Anti-Slavery Society was held at Franklin Hall on Monday evening June 30, 1834.

Doct. Isaac H. Appleton was chosen *pro tem*.

A quorum not being present the meeting was adjourned.

Benj. C. Bacon

Recording Secretary.

Quarterly Meeting

The Quarterly Meeting of the New England Anti-S. Society was held at the Society's Hall on Monday afternoon Sept 29, 1834.

Rev. E. M. P. Wells acting, President in the chair.

The meeting was opened with prayer by the President.

On motion of Mr Robert W. Hall

Resolved, That the cause of anti-slavery is a part of the great cause of benevolence; and as such claims the prayers & efforts of the Christian community in its behalf.

Rev. Samuel J. May of Brooklyn Ct. next addressed the Meeting. He said he had no written resolution but he hoped to strengthen the cause, his brethren, & himself by declaring that it was his resolution to continue his persevering labors.

The President read a letter from Rev. Aaron Stou, regretting that a distant engagement prevented his attendance, particularly as he wished to have acquainted the meeting with the process by which from a zealous colonizationist he had become a hearty abolitionist. He accompanied the reading of the letter with some very appropriate and feeling remarks.

Rev. William L. Porter urged the importance of giving greater publicity to the principles of the Society, and the duty of correcting the misrepresentation, which had been made of its noble design.

Mr. Tappan communicated some observations which he had made during a recent tour and residence in the Slave States. He explained very clearly why ~~such~~ discrepancies & contradictions so often appear in the accounts which different persons give of the condition of the slaves.

On motion of David L. Child Esq.

Resolved, That when this meeting adjourns it be to meet at such time & place as the committee of arrangements shall determine to give notice of.

On motion of Mr. Garrison

Resolved, That we congratulate the friends of

Meeting humanity every where upon the arrival
in this country of George Thompson Esq. the
distinguished and eloquent philanthropist - that
we cordially give him the right hand of fellowship
& commend him to the hospitality, & affectionate
regard of all those whose country is the world,
& whose countrymen are all mankind.

Adjourned.

W. C. Bacon Recy. Secy.

Adjourned Meeting

An adjourned meeting of the New-England
Anti-Slavery Society was held at the Society's Hall
on Thursday afternoon Oct. 9, 1834.

Rev E. M. P. Wells in the chair.

The meeting was opened with prayer by Rev.
William S. Porter.

On motion of David S. Child

Voted, That Mess. Garrison, Child, Porter,
Wells, Sewall, Bacon, & Hilton be chosen Delegates
to represent this Society at the Maine Anti-Slavery
Convention to be held at Augusta on the third
Wednesday of the present month.

On motion of Rev. James D. Yates

Voted, That in accordance with the
resolution passed at the last meeting the cordial
welcome of the Society be now tendered to Mr.
Thompson.

Mr. Thompson was then introduced to the
meeting & explained at some length the object
of his mission.

Rev. Mr. Porter followed Mr. Thompson
in some general remarks.

On motion of Mr. William J. Snelling
seconded by David S. Child Esq. with appropriate
remarks.

Resolved, That George Thompson Esq. be
requested to become an honoray member of the
New-England Anti-Slavery Society.

Mr. Thompson very gratefully accepted to become
an honoray member of the Society.

Mess. John T. Hilton & Joshua Easton
then addressed the meeting, expressing in behalf
of their colored brethren the joy ~~the joy~~ & gratitude they
felt now that Mr. Thompson had actually arrived
among us.

Rev. John Allen of Kingston, N.Y., President of
the Plymouth Co. A. S. Society made some remarks
after which the meeting

Adjourned.

W. C. Bacon, Rec Secy

Third Annual Meeting

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The third annual meeting of the New England Anti-Slavery Society was held at Follen Hall, on Wednesday evening, Jan. 21, 1835.

Rev. Prof. Follen, one of the Vice Presidents, in the chair.

A letter from Rev. Mr. Wells, first Vice President of the Society, expressive of his ardent desire for the continued prosperity of the cause, & disappointment that he was not able, on account of indisposition, to attend the meeting, was read by the Secretary.

The meeting was opened with prayer by the Rev. Wm. C. Munroe, late of Portland Me.

The Report of the Board of Managers was read by S. E. Sewall, Esq., Corresponding Secretary.

On motion of Rev. Cyrus P. Grosvenor, Agent of Essex Co. A. S. Soc. seconded by Rev. Baron Stow of Boston.

Resolved, That the Report be accepted, and printed under the direction of the Board of Managers.

On motion of Rev. Amos A. Phelps, Genl. Agent of Am. A. S. Society, seconded by George Thompson Esq.,

Resolved, That it is essential to the progress of the Anti-Slavery Cause, that its friends should understand & maintain its great distinctive principles in all their purity and strength.

Interesting addresses were made by the gentlemen who severally moved and seconded the above resolutions.

Several appropriate Hymns were sung by the Colored Juvenile Choir, under the direction of Miss Paul.

On motion of S. E. Sewall it was
Voted, That this meeting be adjourned for one week.

Adjourned

B. C. Bacon

Recy. Secretary.

Adjourned Annual Meeting for choice of Officers &c.

An adjourned meeting of the New-England Anti-Slavery Society was held at the Society's Hall on Wednesday evening Jan. 28th 1835.

Neither of the Vice Presidents being present, Amasa Walker was chosen Pres. pro. tem.

Prayer was omitted, the Lecture immediately preceding the meeting having been opened with prayer.

The minutes of the last meeting were read.

On motion of Samuel E. Sewall it was.

Voted. To amend the 3^d Article of the Constitution by inserting after the words "life subscription" or one dollar annually instead of two dollars.

Mr. Sewall moved that the words "one month" be stricken from the 13th article.

On motion of James D. Yates it was

Voted. That this subject be indefinitely postponed.

On motion of Mr. Bacon

Voted. That we now proceed to the choice of Officers for the ensuing year.

The following gentlemen were chosen.

Joseph Southwick, Danvers. President.

Rev. E. M. P. Wells, Boston.

Moses Thatcher, North Wrentham.

Amos A. Phelps, Boston.

David L. Child, do

Prof. Charles Follen, Harvard University.

William Lloyd Garrison, Boston.

John G. Whittier, Haverhill.

Rev. Orange Scott, Springfield.

William Cates, Ipswich.

Rev. Baron Stow, Boston.

Vice Presidents.

Samuel E. Sewall, Corresponding Secy.
Benjamin C. Bacon, Recording Secretary.
James C. Odiorne, Treasurer.
John S. Williams, Auditor.

Ellis G. Loring
 Abner Forbes
 Drury Fairbanks
 Joshua Easton
 Isaac Knapp

John C. Fuller
 Simon G. Shipley
 Charles C. Barry
 John R. Campbell
 Charles Drew

Amasa Walker was elected a Vice President, but on his motion was excused by the Society on account of numerous other engagements. John G. Whittier was chosen to fill the vacancy occasioned by the resignation of Mr. Walker.

The vote passed above, on Mr. Gates' motion for the indefinite postponement of the amendment to the 13th article then under consideration, was reconsidered.

On motion it was

Voted, That this meeting be adjourned for one week.

B. C. Bacon

Recy. Secy.

Adjourned Annual ^{meeting} for the transaction of business

An adjourned meeting of the New England Anti-Slavery Society was held at the Society's Hall on Wednesday evening Feb. 4th. 1835.

Amasa Walker in the Chair.

Prayer was omitted, the lecture immediately proceeding having been opened with prayer.

On motion it was

Voted, To amend the 13th article of the Constitution by striking out the words 'one month'

On motion of B. C. Bacon, it was

Voted, To amend the 18th article by inserting the word 'Massachusetts' instead of the words 'New-England.'

Adjourned

B. C. Bacon

Recy. Secy.

Quarterly Meeting

A Quarterly meeting of the Society was duly notified to meet at the Society Hall on Monday evening June 29th. 1835: but as not more than one or two persons were present the meeting was not organized.

B. C. Bacon

Recy. Secretary

Quarterly Meeting.

A Quarterly meeting of the Society was held at the Hall 46 Washington Street on Monday at 3 1/2 P.M. ~~at 11 A.M. on the 29th inst.~~

Joseph Southwick presided.

Mr Wright of Boston offered prayer

Mr Garrison then read appropriate selections from the Bible - prefaced and followed by several striking remarks.

Mr May then brought forward a series of Resolutions, which having been separately read and considered were unanimously passed.

As follows

1. The first resolution is in the language of our distinguished fellow citizen Daniel Webster, in his Oration at Plymouth, 1820

Resolved, That as men and especially as republicans, we are bound to maintain public liberty, and by the example of our own System, to convince the world that order and law, religion and morality, the rights of conscience, the rights of persons, and the rights of property may all be ^{preserved and} secured in the most perfect manner, by a government entirely and purely elective. x x x

As far therefore as experience may show errors in our establishments, we are bound to correct them; and if any practices exist, contrary to the principles of justice and humanity, within the reach of our laws or our influence, we are inexorable if we do not exert ourselves to restrain and abolish them?

The second resolution is the same as the first resolution passed at the great Anti-Slavery meeting in New York, with the addition only of the words enclosed in brackets.

2. Resolved, "That while we maintain the right of private judgment and of free discussion on this [the subject of Slavery] as on other subjects, as recognized in the Constitution and Laws, and subject always to a strict regard to the just rights of our Southern brethren [irrespective of color] we hold that the citizens of the north have no political right to interfere with ^{the} Slavery of the Southern States, nor moral right under any circumstances to adopt violent or aggressive measures for the purpose of abolishing it."

The third resolution is in the words of a part of the 2^d resolution passed at the New York meeting, and a part of the second passed at the meeting in Faneuil Hall.

3. Resolved, "That a legal, peaceful and temperate expression of opinions and arguments, tending to induce the partisans to the relation of Slavery, to perform their moral and social duties, is all that can with propriety be done by individuals who do not sustain that relation;" "and that we hold in reprobation all attempts, in whatever guise they may appear, to coerce any of the United States to abolish Slavery by appeals to the passions of the Slave."

The preamble to the next resolution is in the language of Mr. Sprague, in the commencement of his inconsistent, unhappy speech in Faneuil Hall

4. Resolved "We regard Slavery as a great moral and political evil. We have been early imbued with this sentiment; and all that we have seen and all that we have heard has strengthened and deepened the conviction. We deeply deplore its existence, and from the very core and

centre of our hearts, we pray that our brethren of the South may see their way clear by their own free will, to effect its entire abolition;"

therefore

Resolved, That it is our bounden duty to exhibit to them our views, expose to them the atrocities of the system they are upholding, urge every consideration which should induce them to abolish it; not suffer them to continue at ease in their unrighteousness, but reprove, rebuke, exhort them with all long suffering and doctrine, until they repent.

The words quoted in the next resolution, are from the preamble to the resolutions passed at the Anti-Slavery meeting at Cambridge.

5. "The national Constitution having left to each State all the rights and powers not delegated by that instrument to all, for the good of the whole, and the right to hold slaves not having been relinquished by any State," to the government of the Union, therefore

Resolved, That we concur in the opinion so often expressed by our opposers, that we have no power to abolish Slavery in the several States by any enactments of Congress. We concede "that on matters of exclusively domestic jurisdiction, the States are separate and independent communities." "But to extend this principle so far in practice, as to prevent the discussion among individuals or in the public prints of subjects, which though peculiar to the internal polity and laws of one State, may be deemed by citizens other States to affect the character or interests of all, would be impossible without imposing restraints on the liberty of speech and of the press, which might be fatal to our republican institutions."

6. Resolved, That if, in the language of the preamble to the resolutions of the late meeting in Faneuil Hall, "the condition of slavery finds no advocates among our citizens," if our laws do not authorize it, if our principles revolt against it, if our citizens will not tolerate its existence among them, we may confidently expect our

fellow citizens of this metropolis, one and all, to present their united and earnest petition to the Congress of the United States, for the abolition of Slavery in the District of Columbia.

The preamble to the next resolution is in the words of a memorial to Congress drawn up by a committee consisting of Daniel Webster, George Blake, Josiah Quincy, James T. Austin and John Gallison, in behalf of the citizens of Boston, and presented to Congress in 1819.

7. "Commerce in slaves, since the year 1808, being as much subject to the regulation of Congress as any other commerce, if it should see fit to enact that no slaves should ever be sold from one State to another, it is not perceived how its constitutional right to make such provision could be questioned;" therefore

Resolved, That petitions ought to be presented to Congress, praying for the immediate abolition of the American Slave Trade, especially that which is carried on in and through the District of Columbia.

8. Resolved, That the cause of liberty and human rights is common to the whole family of man. It is not merely a sectional or national concern. It knows not, it regards not geographical boundaries, or political divisions. Wherever man may be oppressed, there is a subject, for which the philanthropist of every country, every clime has a right, nay it is his duty to plead.

The foregoing resolutions having been read together, were then presented separately to the consideration of the meeting, and were unanimously adopted.

Mr W^m Lloyd Garrison then presented the following resolution which was unanimously adopted.

Resolved, That we again desire to bless God, that he has permitted our dearly beloved brother, George Thompson, to visit our shores on an errand of christian love and mercy; that we rejoice, not

so much that he has thus far escaped the fate of the early martyrs, as that he has been enabled, through the power of a divine faith, to maintain unshrinkingly his testimony against the crying sin of this country; that we regard him with inexpressible feelings of love, gratitude and respect, as a philanthropist and a christian — and bear testimony to the gentleness, the purity, and the moral sublimity of his character; that we deem the cruel defamation and persecution which he is encountering from a professedly Christian people on account of the accident of his foreign origin, as a practical condemnation of all their foreign missionary enterprises; and that they are solemnly bound by every precept and obligation of the Gospel, to give him their sympathy and countenance, and to bid him a hearty "God Speed" in his benevolent mission.

The meeting was addressed by Mr. Wright, Mr. Garrison, Mr. May, and Mr. Thompson.

Adjourned to a week from this day at 3 1/2 P. M. —

For Recording Secretary

Samuel J. May —

Adjourned Quarterly Meeting

An adjourned Quarterly Meeting of the Mass. Anti Slavery Society was held at the Anti Slavery Hall on Monday Afternoon October 5th 1835.

The President Joseph Southwick in the Chair. The Meeting was opened with prayer by Rev. Samuel J. May.

A letter from Mr. B. C. Bacon was read, in which he resigned the office of Reading Secretary on account of his removal from this city. His resignation was accepted and Henry E. Benson chosen to fill the vacancy.

Mr May read from the Evangelist a letter addressed to the Editor of that paper, by John Rankin, pastor of a Presbyterian Church in Ohio detailing some affecting facts connected with the American Slave trade. This he accompanied with some appropriate remarks.

Wm L. Garrison also read a letter from Canaan N. H. relating the particulars respecting the removal of the Hayes Academy. The conduct of those concerned in this atrocious affair was severely ~~but~~ ~~justly~~ censured in the remarks which followed, from Messrs Garrison & Thompson.

Mr. Garrison presented the following resolutions which were ably supported by himself and Mr. Thompson & adopted unanimously by the Society.

Whereas, the Southern planters are slanderously reporting of northern abolitionists, that they are in favour of a vile insurrection among the slave population, and are ready to assist them in obtaining their liberty by violence; and whereas, such reports are calculated to deceive the slaves, and may encourage them to resort to rebellion and massacre, by relying upon our co-operation: therefore,

Resolved, That we solemnly warn our colored brethren, bond and free, not to believe these charges - for they are not true.

Resolved, That by patient endurance of their wrongs, and unwavering trust in the promises of God, the slaves will hasten the

day of their peaceful deliverance from the yoke of bondage - for God will continue to raise up friends and advocates to plead their cause, and by the power of truth will make them free indeed; whereas, by violent and bloody measures, they will prolong their servitude, and expose themselves to destruction.

Resolved, That the conduct of Southern slaveholders, in filling the ears of their ignorant victims with insurrectionary charges against the friends of immediate emancipation, is alike cruel & suicidal; and that they alone will be responsible for all the consequences of a servile war, should the slaves revolt against them.

Resolved, That inasmuch as we have no access to the slave population, and as a measure of safety to themselves and of justice to us, we earnestly entreat the holders of slaves to convey the spirit of these resolutions to all under their authority, and to assure them that these are the sentiments of all true abolitionists universally.

Voted, That Editors of newspapers generally, be respectfully requested to copy the foregoing resolutions into their columns.

Professor Gregg of Andover then addressed the meeting in a few brief remarks, referring to the charge brought against Mr Thompson in the New York Commercial Advertiser, & corroborating the statement which Mr Thompson published respecting it.

The meeting was then adjourned to Monday Aft. Oct 12th to Congress Hall, 3 o'clock -

H. E. Benson

Recording Secy

Monday Aft. Oct. 12th 1855

At a meeting of the Board, subsequent to the last meeting of the Society, it being understood a meeting would be held on the day following the ^{day} adjourned to no one assembled this aft. & accordingly no meeting was held.

Henry E. Benson Recy Secy

Fourth Annual Meeting.

The fourth Annual Meeting of the Massachusetts Anti Slavery Society was held at the Anti Slavery Hall, Wednesday morning, January 20th 1836.

Joseph Southwick in the Chair.

The Throne of Grace was addressed by Rev. Geo. Stone of Concord N. H.

Messrs. Effingham L. Capron, A. B. Simms and Henry E. Benson were appointed a Committee to receive the names of the delegates and of the friends of the cause who had come to attend the meeting.

Rev. J. May then read a letter which he had received from Wm Lloyd Garrison, expressing his regret at being absent from the meeting, and his hearty desire that those who had assembled upon the present occasion might "be bold for God".

On Motion of Rev. H. C. Wright seconded by Rev. C. P. Grosvenor it was voted "that the excellent letter just read, from Mr. Garrison, be published with the other proceedings of this annual meeting."

The following Committee were appointed for the purpose of nominating a list of officers for the ensuing year to wit: Messrs. Rev. Luther Wright, Dr. A. Farnsworth, Jesse Putnam, Dexter Fairbank & Rev. Mr. Goodyear.

The Report of the Board of Managers was read by the Corresponding Secretary & listened to with breathless attention by the crowded audience. In its conclusion remarks were offered by Messrs Goodell, Wright, Grosvenor, and others, and it was unanimously voted to publish it under the supervision of the following Committee - J. J. May, H. C. Wright, C. P. Grosvenor, Wm Goodell, J. G. Whittier and E. Demond.

A motion being made for adjournment, the Standing Committee of the Free Church offered the Society the use of Congress Hall for their afternoon session, and the meeting accordingly adjourned to that place.

The afternoon meeting was called to order at

3 o'clock Prayer was offered by Rev. Orange Scott of Holliston.

The Committee on nomination reported by their Chairman, Rev. Luther Wright to the following list of officers for the ensuing year. They were elected unanimously by a general ticket.

Joseph Southwick Boston - President

Rev. E. M. P. Wells, Boston

Moses Thatcher, North Wrentham

Dr. Chas. Follen, Milton

Francis Jackson, Boston

Wm. Lloyd Garrison "

Rev. G. B. Perry, Bradford

Rev. Orange Scott, Holliston

Rev. Jacob Ide, Medway

John G. Whittier, Saxeville

Wm. Oakes, Ipswich

Isaac Winslow, Danvers

Rev. Henry C. Wright, Boston

Rev. C. P. Grosvenor, Salem

Dr. Theophilus Packard, Shelburne

Rev. Mason Ball, Amherst

Rev. Asa Howland, Conway

Rev. Geo. Goodyear, Ashburnham

Effingham L. Capron, Uxbridge

Dr. Amos Farnsworth, Groton

Geo. Russell, Hingham

Vice

Residents

Annual Meeting Corresponding Secretary

Henry E. Benson, Recording Secretary

Henry G. Chapman, Treasurer

Samuel E. Sewall, Auditor

COUNSELLORS

Ellis Gray Loring

May Fairbanks

Isaac Knapp

Simon G. Shipley

John R. Cambelle

Abner Foster

John J. Hilton

John E. Fuller

Chas. C. Barry

John S. Kimball

On motion of the May, Rev. A. A. Phelps and Daniel L. Child Esq. were elected honorary members of the Society.

The following resolution was presented by Rev. A. C. Wright of Boston.

In the progress of every question of reform, there comes a time, when a change in measures, by which it is to be carried forward; is plainly indicated to the most superficial observer of the signs of the times - therefore,

Resolved, that as the sin of Slavery is no less malignant at our own (Church) doors, than at the South, our present duty is not so much to contend with the avowed advocates of Slavery, who, like Gov. Mc Guffee & Gov. Simpkim defend it from the Scriptures, and would put to death its opposers (such men being from their own lips condemned) as to expose the unchristian and unstatesmanlike views of those who would dwell forever in theory forbidding practice - who love principles but hate measures - who forbid men to build on the foundation of Christ and the Apostles - who would leave the whole subject of Slavery where the "Constitution" leaves it, recommending a bad example because it was set by our venerated forefathers.

After an animated debate in which Messrs Wright, Grosvenor, May, Russel of Kingston, A. Morse of Lowell & Wm Buffum Jr. of Smithfield participated the resolution was laid on the table.

The roll of delegates & names of friends of the Cause was called by which it appeared that about two hundred had taken seats in the Meeting - On motion adjourned to meet at the same place at 8 o'clock -

At 1/2 past 6 the President called the meeting to order.

Prayer was offered by Rev. Mr. Duncan of Hanover.

The resolution discussed in the afternoon was called up & again laid on the table without eliciting any remarks.

Rev. Professor Allen introduced the following resolution -

Resolved, that we consider the Anti Slavery

cause as the cause of Philanthropy, with regard to which all human beings, white men and colored men, citizens & foreigners, men and women, have the same duties, and the same rights." The resolution after being able & eloquently supported by its mover, was adopted without a dissenting voice.

Wm Goodell of Providence R.I. introduced the following resolution which was seconded by Rev J. B. Himes.

Resolved, That while some men may with impunity commit crimes which others may not boldly reprove, without violating the fastidious decorum of the age, we commend our Brother Wm L. Garrison and the Liberator, to the hearts of all who love the gospel of peace and good will to men.

Mr Goodell supported this resolution about an hour and received the undivided attention of the deeply interested auditory - On motion it was voted to take the sense of the meeting by rising - It was thereupon unanimously adopted.

Mr Goodell after some judicious & pleasant remarks submitted the following resolution -

Resolved - That the Massachusetts Anti Slavery Society having incurred great expense, and being now deeply in debt, in consequence of its great exertions in the cause of Abolition, we recommend to auxiliary societies and other friends of the cause to contribute liberally in aid of its funds - and that a collection be now taken and a subscription be now opened, for this purpose.

This resolution was sustained by J. E. Sewall Esq. of Boston, Geo Russel of Kingston & Isaac Truslow of Danvers. A collection was then taken up amounting to \$105 in cash and a subscription opened which received pledges to the amount of \$1120, \$75 of which was for the Liberator.

Isaiah Brown offered the following resolutions, Resolved, That the members of this Convention consider their sentiments as abolitionists to be

in strict conformity with the spirit and precept of the Gospel, and that as such we believe it is our religious duty to propagate them and to pray for their universal extension and success.

Resolved, That it is the duty of this Convention and of all true & consistent abolitionists to ascribe their success to God - and peculiarly at this time it is our duty and privilege with thanksgiving and praise to say, hitherto hath the Lord helped us.

Resolved, That relying on God for wisdom strength and guidance, we will unitedly and individually implore his Omnipotent help, to eradicate Slavery from our beloved Country - in full belief of that gracious promise that every plant that our Heavenly Father hath not planted shall be rooted up.

They were adopted -

Rev Orange Scott of Holliston offered the resolution below, but owing to the lateness of the hour was obliged greatly to limit his valuable remarks. It was adopted -

Resolved, That we mark with grateful reverence the example set before us by the philanthropists of Britain respecting the abolition of Slavery, and report to them with hearts deeply penetrated, the faithfulness and success of the noble spirit they have sent to our aid; and that in view of this entire awakened Country, roused by Geo. Thompson to a knowledge of its cherished enmity to emancipation, we owe to him, and to those who granted his aid to our request, to be more and more faithful to the cause to which he sacrificed all his personal interests at the hazard of his life.

The following Resolutions were adopted without little remark owing to the lateness of the hour.

By Samuel Norris of Salisbury - Resolved.

That this convention highly approve of

the circulation of the Anti Slavery Almanac, and recommended to all those who sympathize with the oppressed victims of Slavery, to assist in scattering it as widely as possible.

By Rev^d Mr Storrs of Concord N. H.
Resolved, That inasmuch as the daily practice of Abolitionists ought to bear in every possible way upon this subject, we recommend the establishment as soon as hereafter may be, of a free labor store in Boston, which shall supply the auxiliary Societies throughout the State with the means of supplying such stores in the vicinity of each Society.

By Rev^d J. B. Himes of Boston
Resolved, That freedom of Speech and freedom of the press, being the only sure foundations of free institutions, the recent attempts throughout our country to prevent and interrupt the meetings, and suppress the publications of Abolitionists by lawless violence, ought to be looked on with horror and alarm by every friend of his country, of liberty, and of the human race.
The audience then united in singing the tune of Old Hundred -

"From all that dwell below the Skies &c"
after which the Meeting was dissolved -

Henry E. Benson

Recording Secretary

Quarterly Meeting

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The Massachusetts Anti Slavery Society held a quarterly meeting on Monday afternoon March 28, 1836

Joseph Southwick the President in the chair. —

Rev Le Roy Sunderland offered prayer. Mess^{rs} Longley, Wright and Durfee were appointed a committee to nominate delegates from this Society to the next annual meeting of the American Anti Slavery Society.

It was suggested that the existing relation of the Mass^{ts} to the American Society was such as tended rather to embarrass than to facilitate the operations of the former. Mess^{rs} Southwick, May and Wright were therefore appointed a committee to consider the subject, and propose a better arrangement.

Extracts from several interesting letters were then read by the Corresponding Sec.^y

Mr R. J. Williams, publishing agent of the American Anti Slavery Society, then made some interesting statements respecting the proceedings of that Society, and their effects.

Dr Sylvanus Brown offered the following series of resolutions.

1. Resolved, that in view of the present aspect of the Anti Slavery cause in these United States the friends of freedom are encouraged to believe that the days of our countrymen's captivity are numbered, and that the hour of "their redemption draweth nigh."

2. Resolved, that we consider the cause of civil liberty and the abolition of Slavery, as identified, and that, like the Union of the States, "united they stand, divided they fall."

3. Resolved that we look upon the combined efforts of our white brethren at the South, and the co-laborers of the north to put down free discussion on this subject by legislative action as one of the most hopeless, anti-republican and wicked enterprises of the age.

4. Resolved, that we believe the triumph of universal emancipation, like the final extension of Christianity is certain - depending for its accomplishment upon the revealed will and decree of Jehovah, and that on this account the opposers of Anti Slavery principles (like the persecutors of the Apostles) have great cause to take heed to themselves and beware what they do, touching this matter, lest haply they be found to fight even against God."
5. Resolved, that "regarding the Constitution of these United States as the most sacred and inestimable political inheritance, transmitted to us by our ancestors, we look indignantly on every thing calculated to impair its permanency, and that (with the committee of the Legislature) we deem it our high duty to maintain the union it secures at every hazard, and by every sacrifice not inconsistent with our known duty as men, citizens and christians."
6. Resolved that Slavery in the United States is in open and direct opposition to the free spirit of the Constitution, and that it is therefore our duty as men, citizens and christians to labor by moral influences for its immediate abolition, and that we are determined so to do in the manner above described."

After the above resolutions had been read, the reading of them separately was called for. They were accordingly submitted successively to the consideration of the meeting, and were adopted, no one dissenting.

The meeting then adjourned until 7 o'clock.
At the same place - Congress Hall -

Evening Session. —

Met according to adjournment.

Prayer was offered by Rev Orange Scott of Holliston.

Mr Longley of the Committee appointed to nominate delegates to the next Annual meeting of the American Anti Slavery Society, reported the following gentlemen

Joseph Southwick, Francis Jackson, William

Lloyd Garrison and Samuel J. May of Boston
 Charles Follen of Milton, Orange Scott of
 Holliston, Isaac Winslow of Danvers, Andrew
 Robinson of New Bedford, Amos Farnsworth
 of Groton, Gardner B. Perry of Bradford,
 Mason Ball of Amherst, Asa Howland
 of Lowway, Samuel Williston of East Hamp-
 ton, Harvey Chace of Fall River.

The above named gentlemen were chosen
 delegates with power to fill vacancies and
 to add to their number.

The Committee, appointed to consider &
 propose some better arrangement than that
 now subsisting between the American and
 Massachusetts Anti Slavery Society, stat-
 ed that the subject was one of so much
 importance, requiring so much delibera-
 tion, that they were not able to prepare
 any report during the short intermission
 between the afternoon and evening meetings.
 They therefore asked leave to take more
 time and to report to the Board of Man-
 agers of the Mass^{ts} Society—

Mr R. J. Williams then proposed
 the following resolution—Resolved, that
 the unparalleled success which has hith-
 erto attended our efforts calls for grati-
 tude to God, and should encourage and
 stimulate us to increasing diligence, un-
 til Slavery with all her abominations shall
 be done away. —

Mr W. made many very interesting state-
 ments, showing the progress of anti slavery prin-
 ciples at the South as well as the North.

His resolution was passed unanimously.

Rev Le Roy Sunderland and Rev Orange
 Scott also addressed the meeting in an
 impressive manner.

Meeting was closed with prayer

Samuel J. May Sec^y pro tem.

Fifth Annual Meeting.

Wednesday Jan. 25, 1837.

The Annual meeting of the Massachusetts Anti Slavery Society, was holden in the spacious Loft, over the stable in the rear of the Marlborough Hotel. The meeting was called to order by Joseph Southwick. Prayer was offered by Rev. Charles Fitch, pastor of the Boston Free Church. Mr. Garrison remarked that there was no reason for any apprehension as to the strength of the building, as it was well propped, and added, that it is true to day in a double sense, ~~tho~~ as it is every day in a true sense, that abolitionism stands on a stable foundation.

Mr. Garrison proceeded to read the fifth Annual Report.

On motion of N. Southard,

The report was accepted, and on further motion, it was voted that it be published as extensively as possible; especially that it should be sent to the several Governors in the United States, & to all the members of Congress.

Mr. Chaplin of Groton proposed to have efforts made forthwith to obtain funds for the circulation of the Annual Report, & he made a pledge of \$25.00.

Mr. C. P. Grosvenor moved that subscription papers be now circulated for that object. Motion seconded.

The motion was opposed by S. J. May, who said that the whole wants of the treasury would be spread out before the society before the recess of the meeting, so that persons present could make their donations & pledges in reference to the whole objects in view & not for the circulation of the report, merely.

The motion did not prevail, as at first proposed.

It was voted that ~~should~~ subscription papers

should be circulated at some other time, before the close of the meeting.

Rev. Moses Shober communicated an interesting fact, in reference to a letter he had just received. It was from a lady in Halifax, who would be claimed as a slave if she were in the United States. She expressed her gratitude to God that she was now in a place where she could walk abroad without a shackle or a fetter. She sent her thanks that to many friends who had assisted her in getting from a land which had no place of refuge in it, where she could be free from the grasp of the oppressor, to a land where she could feel herself to be a woman.

On motion of W. L. Garrison,
A Committee of five was appointed to nominate officers for the ensuing year.

The chair nominated
 Rev. Luther Wright, Waburn,
 " H. J. May, Scituate,
 Harvey Chase, Fall River,
 Abner Sanger, Danvers,
 Drury Fairbanks, Boston,
 Who were chosen. } Nominating Committee.

On motion of John E. Fuller,
Voted that when we adjourn, we do it to meet in this place at 3 o'clock P. M. & that we have a meeting to-morrow-morning at 9 o'clock.

Mr. H. J. Chapman, the Treasurer, then read his Annual Report, from which it appeared, that the receipts of the Society had been \$3721.44.

Expenditures,

Balance.

The report was accepted.

Mr. J. H. B. Stanton said that at least \$6000 had been collected in this state for the American Anti Slavery Society which was not included in that report.

Adjourned till 3 o'clock.

Prayer by Rev. Timothy Merritt

Rev. Luther Wright, chairman of the committee to nominate officers, made a report, which was accepted.

On motion of S. J. May,

The further consideration of the Report was deferred till tomorrow morning.

Rev. C. P. Grosvenor, then offered the following resolution, which passed.

Resolved, That immediate emancipation being required by God, is a duty, & is safe.

This resolution was supported in an appropriate address, in which the 22d chapter of Jeremiah was dwelt upon, & was shown to contain the doctrine of the resolution.

Mr. Amos Dresser then related some of the circumstances attending his lynching at Nashville, Tenn. Aug. 8. 1835.

He was followed by S. J. May, who made a few brief remarks, & urged the wants of the society upon the audience, when subscriptions were opened, & pledges were made, for the payment of specified sums, during the year.

Morning Session

Thursday morn.
Jan 26.

On motion of S. Norris seconded by David Root of Dover, N.H.

Resolved, That while the cause of abolition preserves the most unbroken harmony throughout the ranks of her numerous friends, she promises the sovereign & only safe remedy for slavery, & produces insurrections only among slaveholders in the south, & the enemies of liberty everywhere.

On motion of Charles Fitch, of Boston.

Resolved, That while we look well to the dangers which threaten ourselves, as the advocates of free discussion, we ought also to keep full in mind the wrongs & sufferings of the slave.

On this point Mr. Robert Johnson a colored man of Boston, who was stolen away out of his own land, gave a very interesting recital of what slavery is, according to his experience.

The report of the committee appointed to nominate officers was then called up, & after some amendments, the following officers were chosen

Francis Jackson, Boston,	President.
Joseph Southwick, "	
Moses Thatcher, N. Wrentham,	
Thomas Longley, Hawley,	
Samuel J. May, South Scituate,	
Gardner B. Perry, Bradford,	
Orange Scott, Lowell,	
John G. Whittier, Haverhill,	
William Cakes, Ipswich,	
Isaac Winslow, Danvers,	
Luther Wright, Woburn,	
Andrew Robinson, N. Bedford,	
C. P. Grosvenor, Rutland,	
Theophilus Packard, Shelburne,	
Mason Ball, Amherst,	
Asa Howland, Conway,	
Geo. Goodyear, Ashburnham,	
Effingham L. Capron, Uxbridge,	
Amos Farnsworth, Groton,	
Nathaniel Eddy, Middleboro'	
Geo. H. Smith, Salem,	
Samuel Williston, E. Hampton,	
Thomas W. Wood, Shrewsbury,	
William Whitaker, N. Salem,	
William Lloyd Garrison, Boston,	Corresponding Secretary.
Nathl. Southard, Boston,	Recording Secretary.
Henry J. Chapman, Boston,	Treasurer.
Samuel E. Sewall, Boston,	Auditor.

Ellis Gray Loring,	Boston,	Counsellors.
Charles Fitch,	"	
Isaac Knapp,	"	
Joseph H. Coyars,	"	
Simon J. Shipley,	"	
John C. Fuller,	"	
John T. Hilton,	"	
Abner Forbes,	"	
Dwight Fairbanks,	"	
Saml. Philbrick,	Ht. River.	

Mr. Amasa Walker then laid before the meeting the plan of the Marhons' corporation for the erection of a building on the spot where we were then assembled, which should be open to the free discussion of all moral subjects.

He was followed by T. J. May, & Dea. John Gulliver. The terms of the subscription were laid before the meeting, & individuals invited to subscribe.

On motion

The thanks of the society were presented to Mr. Willard Sears, for the permission to use the Hall where we were assembled.

On motion of W. L. Garrison,
Resolved, That it behoves the friends of humanity throughout the country, & especially the people of the non-slaveholding states, to lift up their voices ~~in~~ in thunder tones, against the admission of Texas into the American Union.

Resolved, That the continued & all prevailing efforts of our beloved coadjutor George Thompson, in England, & the faithful & Christian remonstrances of our English brethren, in opposition to American slavery, call for a renewal of our warmest thanks to them, and are exerting upon public sentiment in this country, a most salutary influence.

At a subsequent meeting it was voted that the following extract of a letter from Rev B. Godwin, of Bradford, Yorkshire, England, to W. L. Andrews of this city, be inserted at this place in the minutes.

Bradford, Oct. 6. 1836.

*** I rejoice in the hope that the two countries are becoming better acquainted, & more closely connected. Never, I trust, will the sword of war be mutually drawn. Mr. Breckenridge, in his letter to Dr. Wardlaw, has declared that general prejudice & dislike to America are prevalent in England. He is greatly mistaken. It may be the case among the high church & tory party, who dislike the free institutions, but with no others. We honor, we admire America, and O that she were but as free from that plague spot, Negro Slavery.

Friday morning.

Met at the Hall, No. 46. Washington street.

Prayer by J. V. Himes, Isaac Winslow in the chair.

On motion of J. V. Himes,

Resolved, That the grant to this society, by the Representatives of the people of this commonwealth of the use of the State House, in which to hold our Annual Meeting, is a keen rebuke to those churches in this city, who have refused to us the occupancy of their houses of worship, that we might plead in them the cause of the oppressed, 2,000,000 of American heathen, and is a decided proof, which we record with gratitude to God, that although the political & religious aristocracy of Boston may oppose the progress of impartial liberty, & righteous equality, the piety & democracy of the commonwealth hate despotism, sympathize with the oppressed, span the gag, defend the rights of the minority & advocate the freedom of thought, of speech, & of action.

On motion of N. Southard, modified and seconded by J. V. Himes,

Voted, To have 3000 extra copies of the Liberator which shall contain the reports of these meetings printed for distribution, at the expense of the society.

Mr. W. L. Garrison read some interesting extracts from the Glasgow Chronicle, giving recent intelligence from Geo. Thompson.

Mr. S. J. May then made some deeply interesting remarks, in reference to the death of the venerable Geo. Benson, & his excellent son, H. E. Benson.

On motion of Mr. Chaplin, of Groton,

Voted That the Publishing Committee be requested to enter, in the published proceedings of this meeting, an appropriate testimonial of our high regard for the memory of George Benson, & Henry E. Benson, & our regret for the great loss we have sustained in their death.

Some interesting remarks were then made respecting the support of the Liberator.

by S. J. May, Amasa Walker, H. B. Stanton, Amasa Walker, again, Mr. Harvey Newcomb, Mr. Chaplin, of Gorton, Mr. S. Norris, Mr. L. Blair of West Roxbury, & others.

On motion of Mr. W. L. Chaplin,
 Voted, That the Board of Managers, be instructed to subscribe for ~~enough~~ Lib as many Liberator as it may be necessary to take, in order to support the paper, with its present subscription list.

Mr. Stanton then made some remarks, after which Mr. S. Philbrick was called to the chair, and further remarks were made by Isaac Winslow, R. B. Hall, H. B. Stanton, Mr. W. L. Chaplin.

On motion of W. L. Chaplin,
 Voted, To reconsider the vote instructing the Board to subscribe for Liberator, &c.

On motion of W. L. Chaplin, amended by S. J. May,
 Voted That the Board of Managers be instructed to take such measures as they may deem necessary, to sustain the Liberator, leaving the editorial department entirely in the hands of its present editor, W. L. Garrison.

On motion of H. B. Stanton,

1. Resolved, That the House of Representatives of the United States, by its recent vote to lay petitions for the abolition of slavery & the slave trade in the District of Columbia ^{on the table unreported & unreported}, has virtually denied the right of the people to petition for a redress of their grievances & has stabbed the vitals of the U. S. Constitution.
2. Resolved, That while we disapprove the treacherous conduct of those northern Representatives who voted for that resolution, & declare them unworthy of the trusts confided to them, we do most cordially approve the vote of those gentlemen, who recorded their names against it, and call upon their constituents of all parties, to sustain them in this particular.
3. Resolved, That we do most especially commend the undaunted course of John Quincy Adams, in defending the right of the people to petition for the abolition of slavery & the slave trade. District of Columbia.

reconsidered

- 4 Resolved, That we ~~do~~ believe it to be the duty of the whole people of this commonwealth, of all political parties, & of every religious sect, to rally now while they may, & invoking the aid, and guided by the wisdom of Heaven, rush into the imminent breach, to rescue the constitution from ruthless violation, to save the cause of God's suffering poor from immolation, to roll back the tide of depravity & iniquity which is now flooding the nation.
- 5 Resolved, That we invoke the Legislature of this Commonwealth, as they love their fellow men, and fear their God, love their country, have sworn to support its constitution, & perpetuate its freedom, to request their Representatives in Congress, to use their influence to procure, without delay, the rescinding of the vote above mentioned, & sustain unabridged the right of the people to petition that body, - ^{we believe} & that they ought to instruct their Senators, & request their Representatives in Congress, to vote for the immediate abolition of slavery & the slave trade in the District of Columbia.
- 6 Resolved, That it is the solemn duty of the people of this Commonwealth, of all parties, immediately to petition the Legislature of this state, to thus instruct their Senators and request their Representatives.
- 7 Resolved, That the people of this state should vote for no member of the National or State Legislature, who is not in favor of the freedom of speech, & of the press, & the right of the people to petition for a redress of grievances, - & who will not sustain, by his influence & vote, the rights of the minority as well as the majority, in a free, untrammelled, & unawed expression of opinion on all subjects, - & who will not give to their petitions a respectful hearing.

The above resolutions were all passed unanimously, with the exception of the last, on which R. B. Hall voted in the negative.

Amasa Walker & John Gulliver introduced the subject of a building for free discussion.

On motion of James Spooner, jr.

Resolved, That the thrilling narrative of that stolen man, Robert Johnson, of itself forcibly

illustrates the meaning of Jefferson's declaration, "I tremble for my country when I remember that God is just," entirely removes the charge that abolitionists magnify the evils of slavery, and loudly calls for the active sympathy of every free man, woman, & child, in our land.

On motion of Hosea Easton,

Resolved, That the spirit of insubordination & insurrection of the slave population of this country, is restrained more by the influence of the free colored people thereof than by all the oppressive legislative enactments of the slave holding states.

The meeting then dissolved.

N. Southard.

Meeting at the State House

Wednesday evening, Jan. 25th, there was a public meeting of the Mass. A. S. Society at the Representatives Hall, in the State House, at 6½ o'clock.

Francis Jackson in the chair.

Prayer by Rev. Mr. Goodman of Dracutt.

On motion of Orange Scott, of Lowell,

Resolved, That in view of the success which has hitherto attended the promulgation of anti-slavery doctrines in our land, we should not be disheartened, but thank God and take courage.

On motion of E. G. Loring,

Resolved, That true allegiance to his country, to liberty, & to God, requires that every man should be an abolitionist, & openly espouse the anti-slavery cause.

On motion of H. B. Stanton,

Resolved, That the District of Columbia being under the exclusive jurisdiction of Congress, in all cases whatsoever, the existence of slavery & the slave trade in the District is to be charged upon the people of the free states, is a deep blot upon the character of the nation, and it ought to be immediately annihilated.

Resolved, That the refusal of the House of Representatives of the United States to read, refer, or discuss the memorials of the people

praying for the abolition of slavery and the slave trade in the District of Columbia, is virtually a daring denial of the right of petition, and an act of high-handed despotism, which ought to alarm & arouse all the friends of the Constitution, & their country, all who value their dearest rights, - and which ought to be visited in retribution upon the heads of those recreant representatives who voted in favor of the outrage.

The above resolutions were advocated in able and highly interesting speeches. The meeting was likewise addressed by Amos Dresser a native of Massachusetts, who was lynched at Nashville.

On motion of Rev. Hanson St. Clair,
Resolved, That the Massachusetts Anti-Slavery Society tender to the House of Representatives of Massachusetts, for the use of their Hall this evening their hearty & sincere thanks.

Meeting adjourned.

N. Southard Secy

Quarterly Meeting.

March 28. 1837.

The Massachusetts Anti-Slavery Society held their first Quarterly meeting for the year 1837 at the Christian chapel in Lynn. Francis Jackson in the chair.

Prayer was offered by Rev. Timothy Merritt.

On motion,

Isaac Winslow, P. R. Russell, and Atwill, were appointed a committee of arrangements.

On motion of N. Southard seconded by H. C. Wright,

Resolved That the rapid progress of the anti-slavery principles, furnishes us with cause of unfeigned gratitude to God & should inspire us with a renewed zeal & courage.

On Motion of Oliver Johnson

Whereas, the holding of man as a slave is a violation of the Divine Law:

Resolved, that every person who assists in any way in restoring to the master a slave who has escaped from bondage, whether acting as a public officer or citizen, is before God guilty of the crime of kidnapping, and ought to be held up to public reprobation.

Mr. Henry C. Wright

then introduced a resolution which was seconded by O. Johnson but after considerable discussion on motion of P. R. Russell was laid on the table adjourned to meet at 2 P. M.

* Deuteronomy xxiii. 15. 16. — Thou shalt not deliver into his master the servant which is escaped from his master unto thee; he shall dwell with thee, even among thee in that place which he shall choose in one of thy gates, where it liketh him best; thou shalt not oppress him.

Afternoon Session
 On Motion J. G. Whittier. Sustained by 25 B
 Stanton

Resolved that in the recent discussion in the
 Hall of Congress, on the subject of Slavery
 in the District of Columbia, petitions and in
 all petitions referring to it were laid on the
 Table unread and undiscussed, we see an evidence
 of the interposition of that righteous Providence
 which can overcome evil for good, and make the
 very wrath and malice of man subservient to the
 cause of truth and humanity.

On Motion of Nathaniel Southard
 Resolved, that we recommend to those engaged
 in circulating petitions to have one copy
 for legal voters exclusively; one copy for men
 under 21 able to do military duty; one copy
 for females over the age of 18; one copy for minors
 with the age of each, for opposite their names; or where
 this is not convenient, to keep all these classes of
 signatures separate, and with appropriate headings.
 Resolved, that we earnestly recommend to
 all the friends of humanity and lovers of our
 country to circulate in every family in the
 State, petitions to Congress — 1st For the
 abolition of Slavery and the Slave trade in
 the District of Columbia; 2 For the abolition
 of the internal Slave trade; 3 For the repeal
 of all laws which recognize or in any way
 countenance the right of man to hold man as
 property; and to our State Legislature, praying
 them — First to instruct our Senators, and
 request our Representatives in Congress to demand
 the immediate abolition of Slavery and the
 Slave trade in the District of Columbia
 Second, To remonstrate against the admis-
 sion of any new Slave State into
 the Union. Third To remonstrate against
 the annexation of Texas. Fourth To grant
 a trial by Jury to persons claimed as fug-
 itive slaves. Fifth To repeal all laws which
 make a distinction in men's rights or
 privileges on account of their color.

Resolved that we earnestly recommend to abolitionists in every town in the State to appoint Committees for their respective towns whose duty it shall be to report themselves to the Board of the Massachusetts Anti Slavery Society, and from them to receive and circulate throughout their several towns, petitions for the above named and other objects, to be presented for signatures.

On Motion of Wendell Phillips of Boston
Resolved, that having a great work to do, and but comparatively feeble means therewith to do it - all the time and the effort which can be spared from our daily duties, should be devoted mainly to the cause of Abolition.

Adjourn.

Met at Methodist Church, Evening Session.

On Motion of J. P. Tracy

Resolved, That we recommend to our friends in all our northern cities to form distinctive associations for the purpose of detecting and prosecuting kidnappers, and securing all the privileges of Justice to persons whose liberty is put in jeopardy.

On Motion of Orange Scott,

Resolved, That it is the solemn conviction of this Society, that there are no obstacles in the way of the immediate abolition of slavery in the United States, which have not their principal origin in mere selfishness.

On Motion of Wendell Phillips

Resolved, That the exertions of John Quincy Adams, and the rest of the Massachusetts delegation, who sustained him in his defence of the citizens' right of petition, deserve the deepest gratitude and the warmest admiration of every American,

Adjourned

V. Southard.

July 4th. 1837.

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The Society celebrated the Anniversary of the
slighted declaration that "all men are created
equal," by having an address from Geo. Bourne,
at the Congregational Church in Salem st.
N. Southard,
Secy.

Quarterly Meeting

Wednesday, Sept. 27 1837.

The society held its third Quarterly Meet-
ing for 1837 at Brinley Hall in Worcester.

The meetings of the Worcester county
societies, having been adjourned, at a quar-
ter before 11 o'clock, Francis Jackson
took the chair.

On motion of H. G. Chapman,

A business committee was appointed by
the chair consisting of the following
gentlemen, - 4 mos & 3 mths. Wm Lloyd Garrison
Joshua Leavitt, Joseph H. Towne, J. G. Whittier,
Edgingham L. Capron, Hanson H. Blair.

On Motion Rev Geo. Allen

Voted, That all friends of immediate emancipation
without expatriation whether inhabitants of this
state or not, be invited to take part in all our
deliberations, and acts

On Motion of Nathl. Southard

Joseph Tibbott & Wm Basset were appointed
assistant secretary

On Motion of J. L. Gould

All present, who are invited to take part in our
proceedings are requested to give in their names
and residences to the Secretaries

On Motion of J. L. Gould

Voted, That all business and resolutions must
first be submitted to the business committee

On Motion of Mr Blackman
Voted. This Rule was suspended till the com-
mittee shall be ready to report,

The business committee reported the following rules
by Mr Leavitt. which were adopted
The Committee beg leave to report the following
rules.

- 1 The society will meet daily at 8 o'clock A.M.
adjourn at 1 P.M. Meet at half past 2 P.M.
adjourn at half past 5 and hold a meeting at
7 in the evening for public address
2. No person shall speak more than 15
minutes at one time nor more than twice on
one question untill all others who desire it
have spoken
- 3 All resolutions intended to be offered in con-
-vention shall be handed to the business committee
without being read with liberty to the mover to
bring up his resolutions in the Convention after the
business reported by the committee has been disposed
of. The business committee recommended, That a
Committee be appointed of one member from each
County represented, to consider and report on
the subject of Funds

On Motion

The Following Gentlemen were appointed
by the President

Dorset Joseph Kicketon	William Bassett
Essex	
Middlesex	A. Farnsworth
Suffolk	J. Philbrick
Worcester	W. H. Ward
Ramsgate	Edmund F. Worth
Suffolk	C. F. Loring
Warrington	John March
Hampshire	Isaac Clark
Franklin	Theophilus Packard 2

On Motion of J Washburne
Edward Carle, James Porter & Nathan Blackman
were appointed a committee to get another
house for evening meeting. The business
committee reported part of an address to the bible

which in some cases was postponed. The
 Mr. Peabody was recommended adjourn
 to afternoon session

3 P.M.

Mect pursuant to adjournment. The roll was
 called by J. Tillson. part

Part of the address to the public was adopted
 The business committee reported the following
 resolutions, which were adopted

Resolved, That the condition of our coloured
 fellow countrymen and the prospects of our beloved
 country loudly call upon every patriot, philan-
 thropist & Christian to forego minor questions
 of personal party or denominational interest and
 go with one consent for the speedy delivery of the
 Slave

Resolved, That no preacher of the Gospel can cons-
 istently consent in deference to opposers of Abolition to
 withhold public prayer for the slave, the distinct
 declaration of his principles, or the full exhibition
 of what he believes to be the claims of the cause
 and the duties of the people, in reference to the
 great evil of Slavery

Adjourned

Evening session met pursuant to adjournment
 The committee for procuring a house reported
 they could obtain one

The following resolution was offered

Resolved, that the annexation of Texas to the U
 S. would be a flagrant act of national in-
 justice towards Mexico a fraud upon the free
 States of this Union & a committal of this
 Republic to the perpetuation of the system of
 Slavery that there is no power in the Cons-
 titution to authorize such annexation

Remarks were made by S. W. Brown, Charles
 Fitch, W. Phillips, Gustav A. Brownson, Amasa
 Walker, Amos A. Phelps, Joshua Leavitt, Wm
 Lloyd Garrison

The Record of this meeting was left incomplete by Mr. Southard. For the remainder of the proceedings, see
 the Liberator of this date. — A. A. Phelps.

Sixth Annual Meeting.

Wednesday Jan. 24. 1838.

Pursuant to the Call thereof, the Massachusetts Anti-Slavery Society held its sixth annual meeting, in the Chapel connected with the Marlboro, Hotel, at 10 o'clock A. M.

Prayer.

Francis Jackson, Esq. President, took the chair. Prayer was offered by Rev. Jotham Horton, of Boston.

Sec. pro. tem.

M^{rs} M. Chace, Providence, R. I. was chosen Secretary pro. tem.

Com. on Busimp.

On motion, a committee was appointed by the chair to bring forward business, consisting of A. A. Phelps, C. Scott, S. J. May, W. L. Garrison, Jotham Horton, Dexter Fairbanks, J. T. Ward, W^{rs} Bassett, C. Johnson, C. P. Grosvenor, J. C. White.

Com. on Officers.

On motion, voted to appoint a committee of one from each County to nominate officers for the society for the ensuing year. The following gentlemen were appointed—A. A. Phelps, Suffolk; James Buffum, Essex; Geo. Russell, Plymouth; J. M. Paul, Worcester; L. Boutelle, Middlesex; Charles Anthony, Bristol; Isaac Austin, Nantucket; Elias Richards, Norfolk.

An. Report.

On motion, voted to hear the Annual Report. Mr. Garrison rose & said he should be able to read only a part of the report to day. There were several important topics on which he had as yet been able to write nothing, owing to severe physical indisposition—one of which deeply concerns the character of this society—viz the attacks upon it, in this city, by some of its own members, (one of them a member of the Board) who have declared that we are so heretical in our religious faith, that they cannot walk with us. What he had written had been on his own responsibility, not having been able to submit it to the Board.

Accepted.

After reading the Report, on motion of Rev. S. J. May, voted That the report, so far as submitted, be published under the supervision of the Board of managers, as extensively as the funds of the society will permit.

Treas^r Report.

H. G. Chapman, Esq. Treasurer, submitted his report, which being duly audited, was accepted.

On motion, voted to adjourn to 3 o'clock, P. M.

Wednesday, 3 o'clock, P.M.

President in the chair. Prayer by Rev. S. Lincoln of Gardner.

Officers for
1838.

A. A. Phelps, from the Committee on officers, nominates the following, which were unanimously elected - viz

Francis Jackson, Boston, President.

Vice Presidents.

Charles Nye, Sandwich;	Barnstable County.
James W. Robbins, Lenox; James H. Dunham	
Pittsfield; Joseph Harbutt, Curtisville; Gains Carter,	Berkshire.
Becket;	
Andrew Robeson, New Bedford; Nathl. B. Borden,	Bristol.
Fall River;	
Rev. David Tilton, Edgarton;	Dukes.
Rev. Cyrus Pierce, Nantucket;	Nantucket.
Rev. Theophilus Puckard, Shelburne; Roger Leavitt,	
Charlemont; Asa Howland, Conway; Geo. T. Davis,	Franklin.
& Rev. L. Parkman, Greenfield; Wm M. Richards,	
Deerfield; Hon. Wm Whittaker, New Salem; Thomas	
Longley, Hawley;	
Rev. Saml. Cogood, Springfield; Abel Bliss, & Rev.	Hampden.
Joseph A. Merrill, Wilbraham;	
Samuel Williston, Easthampton; J. B. Williston,	Hampshire.
& Wm S. Stoddard, Northampton;	
Rev. Gardner B. Perry, Bradford; John G. Whittier,	Essex.
Amesbury; Isaac Winslow Danvers; Gilman	
Parker, Haverhill; Wm Bassett, Lynn;	
Stilman Lothrop, Watertown; Dexter Fairbanks,	Middlesex.
Cambridgeport; Amos Farnsworth, Groton,	
Appleton Howe, Weymouth; Rev. Sewall Harding,	Kent.
East Medway;	
Rev. Saml. J. May, South Scituate; Nathl. Eddy,	Plymouth.
Middleboro; Seth Sprague, Duxbury; Joseph	
Cleverly, Abington;	
Joseph Southwick, Boston;	Suffolk.
Rev. C. P. Grosvenor, Sterling; Rev. David Peabody,	
Worcester; Rev. Geo. Goodyear, Ashburnham;	
Rev. Geo. Waters, Holden; Rev. Adin Ballou, Mendon;	Worcester.
J. W. Fisk, West Brookfield; J. T. Everett, Princeton;	
E. L. Capron, Uxbridge; Thomas W. Ward, Shrewsbury;	

Wm. Lloyd Garrison, Corresponding Secretary.

Rev. A. A. Phelps, Recording Secretary.

Henry G. Chapman, Treasurer.

Samuel E. Sewall, Auditor.

Counsellors.

Counsellors.

Ellis Gray Loring, Rev. Jotham Horton, Isaac Tinsapp,
Joseph H. Eays, Simon G. Shipley, J. E. Fuller, J. T. Hilton,
Rev. C. T. Tingley, J. C. White, Wendell Phillips, Edmund Quincy.

Com. on Finance.

On motion, Rev. S. J. May, J. E. Fuller, H. G. Chapman,
Wm. Bassett, & A. St. Clair, were appointed a committee
on finance.

Congressional
Cage-resolution
of Dec. 21st.

Mr. Phelps, from the Committee on Business, submitted
the following resolutions on the subject of the Congressional
cage-resolution of Dec. 21. 1837 - viz -

Resolved, That the resolution adopted in the House
of Representatives of the United States, on the 21st of Dec.
last, whereby all memorials, petitions, & papers, touching
the abolition of slavery, or the buying, selling, or transfer of
slaves in any state, territory or district of the U. States, are
laid on the table without debate, reading, reference, or
printing, is a virtual denial of the sacred right of petition,
a gross insult to the people, & a daring violation of the
Constitution of the United States.

Resolved, That the adoption of such^a resolutions
furnishes fresh evidence of the awful degeneracy of this
nation, & a startling exhibition of the nature & spirit of
slavery - a system which denies to its wretched victims
the right to pray for relief, & then tramples on the solemn
provisions of the Constitution in order to enforce silence
on freemen.

Resolved, That those representatives from the free states,
who voted for that resolution, have proved themselves recreant
to their high trust, & deserve the reprobation, not only of their
constituents, whose rights they have so grossly betrayed, but of
the friends of freedom & free institutions throughout the world.

Resolved, That John Quincy Adams, in declaring in
his place, that the resolution in question was unconsti-
tutional, & a violation of the right of speech & debate, has
furnished an example of moral courage & heroic firm-
ness in defence of the people's rights, which entitles him to
the warmest thanks of every friend of liberty; & that those
representatives who voted against the resolution are
entitled to our cordial approbation, for resisting a

measure fraught with such direful consequences to the country.

Resolved, That the question which this resolution presents to the people of the free states is a question of liberty or slavery for themselves & their posterity - that on such a question there can be no neutrality, no middle ground - & that it is the solemn & imperious duty of the people, without distinction of sect, party, or sex, to send in their united remonstrances against it, & to call upon their representatives, in a firm & decided tone, & in the name of all that is sacred in human liberty, immediately to rescind it.

Preston's threat.

Resolved That the threat recently uttered on the floor of the United States Senate, by Mr. Preston of South Carolina, that "let an abolitionist come within the borders of So. Carolina - if we can catch him, we will try him, & notwithstanding all the interference of all the governments on earth, including this Federal Government, we will hang him" - is a striking exhibition of that spirit of ruffianism & murder which is inseparable from slavery.

Resolved, That northern Senators, in suffering that threat to pass unrebuked, have manifested a spirit of pusillanimity derogatory to their character as men, & to their station as representatives of freemen; & that they are themselves deserving of the stern rebuke of their insulted constituents.

Resolved, That a copy of these resolutions, signed by the President & secretary of the Society, be sent to every member of the senate of the U. States.

These resolutions were discussed at length by Messrs Phelps, Stanton, Harris & others. In the course of Mr. Harris' remarks, some of which were extremely ridiculous, there was much laughter & confusion; & as it was thought there was a disposition, on the part of some individuals, to laugh or hiss him down, on motion of Rev. S. J. May, it was

hissing.

Resolved, That as abolitionists, we repudiate any attempt, on the part of any one, to hiss or put down any man, because he utters sentiments in our meetings which do not accord with our own.

At the close of the discussion, the resolutions were laid on the table till the evening; & the Society then adjourned to 6 1/2 o'clock, P. M.

Wednesday Evening, 6 1/2 o'clock.

The Society met according to adjournment. The President in the chair. Prayer by Rev. C. T. Torrey of Salem.

The resolutions on the Congressional gag-resolution were taken up, & discussed farther by Messrs Phelps, Colver, Browne, Phillips, Mack, Johnson &c. & then unanimously adopted.

H. Winslow's

Repub. Liberty.

The Com. on Business submitted a resolution on the definition of "republican liberty" recently given by Rev. Hubbard Winslow of this city, which after some debate was laid on the table, to be taken up at the next session; & the Society adjourned to meet at the same place, at 3 o'clock P.M. Thursday.

Thursday Jan. 25. 3 o'clock, P.M.

President in the Chair. Prayer by Rev. George Goodyear of Ashburnham.

The resolution in regard to Rev. H. Winslow's definition of "republican liberty" was called up; & was discussed at length by Messrs. Scott, Allen, Phelps, May, Horton, Colver, Dothacres & Torrey; & finally adopted with but two dissenting votes, as follows:—

Resolved, That the doctrine recently promulgated by the Rev. Hubbard Winslow, a popular preacher in the City of Boston, & echoed from the presses with commendation, that "republican liberty is only the liberty to say & do what the prevailing voice & will of the brotherhood 'will allow & protect'" is a sentiment that deserves the execration of all, who mean to preserve their civil or religious freedom. It is a sentiment which, should it be disseminated, until it becomes the public opinion of our Country, would leave us little more of liberty of speech than the Slaves themselves enjoy, who are doubtless free to speak as their masters please!

Resolved, That it is the inestimable right of the minority, however small, ay, of a single individual, however humble, to utter any thought he may deem important, — to speak as pleases himself — being amenable, as a man, in the first instance, to the higher laws of Conscience & God, which should restrain him from all abuse of so high a right; & in the second place, as a citizen, to Constitutional laws — and that the doctrine referred to goes to dethrone God from his moral government,

inasmuch as it substitutes the will of the human brotherhood for the eternal principles of truth and righteousness.

Adjourned to 5 1/2 o'clock, P.M.

Thursday Evening, 6 1/2 o'clock.

President in the chair. Prayer by Rev. C. Scott of Lowell.

Report on Finance.

Rev. S. J. May, from the Committee on finance, submitted a report. The subject of funds was then discussed by several speakers, & on motion of S. J. May, it was,

Resolved, That the auxiliaries of the Massachusetts A. S. Society pay into the Treasury of the Society, during the ensuing year, at least ten thousand dollars, to be expended under the direction of the Board of Managers; & that all not expended in the operations of this Society shall be paid over to the Treasurer of the American A. S. Society.

The taking of pledges was deferred by vote, till to morrow; & Mr. Torrey therefore moved that those gentlemen present now, but who will not be then, come forward & give in their pledges now.

Several pledges were received.

James T. Austin.

The Committee on Business then submitted the following, which was discussed by Messrs May, Stanton, Remond & others, & unanimously adopted:-

Resolved, That the speech of James T. Austin, at the late meeting in Faneuil Hall, excites our indignation & pity for him, as a Christian, a lawyer, & a citizen - As a Christian, that he could so far forget the brotherhood of those whom Christ came to save, as to compare a large class of his fellow beings to wild beasts, & describe another class as the appointed keepers of the human menagerie; - as a lawyer, that he should have taken the absurd & untenable position, that laws restricting freedom of speech in the slave states, are binding upon a free citizen standing on the soil of a free state; - as a citizen, & especially as the highest prosecuting officer of the Commonwealth, that he should so far disregard the supremacy of the laws, & the preservation of order, as to question whether the death of Lovejoy were not "a justifiable homicide", & in effect to sanction mobs, by asserting that when the claims of slavery & free discussion clashed, the citizens were justified in taking the law into their own hands.

At a subsequent session, the following additional resolutions were submitted by the Committee, & unanimously adopted:-

Resolved, That said J. T. Austin, in stating to his fellow citizens assembled in Faneuil Hall, to commemorate the murder of E. P. Lovejoy, that a murder had been recently committed in the town of Stoneham, by reason of the proceedings of abolitionists in that place, was guilty of a gross misrepresentation & slander of a large & peaceful portion of his fellow citizens, & lent his influence to do them prejudice in the opinions of their brethren & of the world, & to expose them to hatred, persecution, & illegal & riotous outrage.

Resolved, That said statement & the sentiments & public declarations aforesaid, were dishonorable to him as a man, disgraceful to the character of Massachusetts, & evil example in any one, but eminently so as coming from a public officer, whose duty it is to appear & prosecute, before the criminal courts of this commonwealth, various classes of felons, the essence of whose crimes is deceit.

For these reasons, & to avert those mischiefs to the rights, safety, property & reputation of the good people of this Commonwealth, which such conduct, in so important an agent & servant, has a direct & powerful tendency to produce,

Resolved, That a representation ought to be made to his Excellency, the Governor & the Honorable Council, & that they be requested, in case they shall be satisfied of the truth of the foregoing facts, forthwith to remove said Austin from office.

Resolutions on
Slavery, &c.

The Committee on Business then submitted the following resolutions, which after discussion by Messrs St. Clair, Stickney, Torrey, Coddington, were unanimously adopted.

Resolved, That in the intellectual & moral debasement of the slave population, on account of which they have been described by the Synod of So. Car. & Georgia, as "the Heathen of this Christian Country", we see the legitimate fruit of slavery.

Resolved, That this systematic annihilation of one sixth of the native mind of the country is a plunder of the common stock of mind, as much worse than a similar plunder of one sixth of all the property in the land, as mind is worth more than matter, or men worth more than things.

Resolved, That every principle of justice & humanity, & every consideration of expediency & public welfare, demand alike the immediate & total abolition of this hateful & soul destroying system.

Letter from D. L. Child, & speech of D. C. Connell.

Mr. Garrison read an interesting letter from David Lee Child Esq., & also an extract from the speech of Daniel C. Connell, at a recent meeting of anti-slavery delegates, in London; after which the society adjourned to 10 o'clock Friday, at the same place.

Friday, 10 o'clock, A.M.

President in the chair. Prayer by S. L. Gould.

Mr. Hanson.

Mr. Hanson from Africa made a statement of the manner in which he had been decoyed from Africa to this country. Remarks were made by C. P. Grosvenor, & C. Johnson.

Mr. Hogan &c.

Mr. Hogan, a slaveholder, was present, & opportunity being given, said that he regarded the principles & measures of the abolitionists as in violation of the Constitution of the United States & of the Bible, & solicited discussion. For the purpose of affording opportunity for such discussion, C. Johnson moved the following:-

Resolved, That the doctrines & measures of the abolitionists are in perfect accordance with the Constitution of the United States & the Bible.

The discussion was conducted by Messrs. Hogan, Cole of this city, C. P. Grosvenor, Prof. Bowles of Berlin, Phelps, & others. At its close, Mr. Garrison submitted a further portion of the Annual Report, which on motion, was laid upon the table, to be taken up at 9 o'clock, Saturday morning.

Adjourned to meet in the evening at 6 1/2 o'clock in the Representatives Hall

Friday Evening 6 1/2 o'clock.

Meeting in Representatives Hall.

The society met in the Representatives Hall - the President in the chair.

Prayer by Rev. G. Pease.

E. Quincy.

Edmund Quincy Esq. offered the following:-

Resolved, That while we would gratefully acknowledge the signal manner, in which the Anti-Slavery cause has been prospered by Divine Providence during the past year, we see nothing in the circumstances by which we are surrounded, which would justify distrust in the continued blessing of Heaven upon

our labors; & that whatever political events may impend, or actually take place, during the coming year, our confidence in the ultimate & speedy triumph of our Cause will remain unshaken.

The resolution was ably sustained by Mr. Quincy, & unanimously adopted by the Society.

Colver.

Rev. N. Colver then offered the following:-

Resolved, That the title of man to man as property, as sanctioned by slave laws, should be regarded as legalised desecration of God's image; & hence heinous sin is inseparable from the relation itself, & immediate emancipation is duty, & is the only righteous, safe, & practicable remedy for slaveholding.

Stanton.

The resolution was eloquently & ably sustained by Messrs Colver & Stanton, & unanimously adopted by the Society; after which the Society adjourned, to meet at the Marlboro Chapel, at 9 o'clock A.M. to-morrow.

Saturday 9 o'clock A.M.

The Society met in the Marlboro Chapel, Rev. C. P. Grosvenor, one of the Vice Presidents, in the chair.

Prayer by Prof. Cowles, of Oberlin.

Rev. A. A. Phelps read a letter from Aloa Stewart, & Mr. Garrison read one from Arnold Buffum.

Letters

On motion, voted That these letters, together with that of Mr. Child, be referred to the Board of Managers, to be published in the Liberator.

That portion of the annual report, which has reference to the "Clerical Appeal" was then taken up for discussion. As it was not prepared until after the meeting of the Society on Wednesday, it had never been submitted to the Board of Managers, & came before the Society, therefore, not as their report properly, but as the report of the secretary merely (as he stated) & on which the Board, as such, had had no opportunity of action either way - in that of approval or disapproval.

A lengthy discussion ensued on the motion for its adoption, as submitted, Messrs. Phelps, Cowles, Colver, Durfee & others against it, & Messrs. Garrison, Fuller, Johnson, Austin & others for it, when,

On motion, of D. L. Child, it was at length unanimously,

Resolved, That the second part of the annual report, now before this society, be accepted, & that the whole of said report be published under the direction of the Board of Managers, subject to such modification as said Board shall deem proper - it being understood, & said Board are hereby instructed, to express the decided & unanimous condemnation which this society feel, & would on all proper occasions express, of the movement commonly known as the "Clerical Appeal", but without unnecessary or any personal severity.

On motion of A. St. Clair, Resolved, That abolitionists have in view a single object - the abolition of slavery; that to accomplish this great end, we all meet on equal & common ground; - that we will require of no man a religious or political test, but hail every friend of immediate emancipation as a brother, & extend to him the right hand of anti-slavery fellowship; - that we not only reject but will repudiate every attempt at organization on sectarian grounds, & frown on any attempt to divide our ranks, as virtual enmity to the great Cause, as calculated to distract anti-slavery societies, & to turn their efforts against each other instead of slavery.

The Committee on Business then submitted the following resolutions, which were unanimously adopted by the society, in their order.

Resolved, That the guilt of American slaveholding surpasses the guilt of slaveholding in any other age or country.

Resolved, That to plead the Cause of the poor & needy, to "preach deliverance to the captive & the opening of the prison to them to whom that are bound", & to "execute judgment in the morning, & deliver him that is spoiled out of the hand of the oppressor", to the extent of one's ability & opportunity, are solemn & religious duties, binding, in their several spheres of action, on all human beings; that these duties do not depend by any means upon the prospect of success, in the specific & actual abolition of slavery, but without such prospect, would be binding, as a means of washing their hands in innocence in the case, on all alike; & therefore that a neglect of these duties, by whomsoever, & wheresoever, & for whatsoever

Resolutions.

Guilt of American
Slavery.

Duty in respect
to it.

Evidence of
Success.

reason, it be done, is the neglect of solemn and religious duty.

Resolved, That in the great number of Christians & Christian ministers, who have enlisted, & who are daily enlisting in the anti-slavery cause, we have ground for fervent gratitude to God, & cheering evidence that the day is not distant, when all the real christianity of the country will be arrayed on the side of freedom, & will go forth in the spirit & power of its great author, "to proclaim liberty unto all the people throughout all the land".

Bible & slavery.

Resolved, That to charge the Bible as being the supporter of slavery, directly or indirectly, is libelling the character of its author, whose commands, like his character, are based on pure love & benevolence, & cannot be so construed as to sanction oppression in any form whatever; & is also directly calculated to spread infidelity throughout the land.

Calhoun's
Resolutions.

Resolved, That the resolutions introduced in the Senate of the United States by John C. Calhoun, a senator of S. Carolina, & with some amendments adopted by that body, are contrary to republican principles, & to every bill of rights that was ever framed, whether in Monarchy or republic; that they are in virtual violation of the Constitution of the United States, both in its letter & spirit, & do excite in us indignation, particularly as originating with an individual, twice elected to the second office in the nation, having been previously a candidate for the first, & at that period unbounded & loud in his admiration of these free states, & of institutions where the workingmen are not chattels & brutes, but independent electors.

Resolved, That the Senators of free states, who supported those resolutions, were false to their constituents & country, & doubly merit the indignation of a free & honest people.

Resolved, That the Senators, who resisted those resolutions, & gave their voice for the inviolability of the rights of speech, of the press, of petition, merit & do receive our warm approbation & our hearty thanks.

\$10,000 vote.

Resolved, That County & town Societies in this State, be requested to take early measures, to raise their proportion of the ten thousand dollars, which this Society has voted to raise this year.

\$15,000.

Resolved, That the sum of \$15,000 ought to be raised by the abolitionists of this State for the use of the American A. S. Society, the present year.

Rights of colored
men.

Resolved, That in order to bring our colored friends within the brotherhood of this nation, we will encourage

them in petitioning Congress, in their own names, for the redress of their grievances; & if not successful, then we will lend them our aid in bringing their Cause before the Court of the United States, to ascertain if a man can be held in bondage agreeably to the principles contained in the Declaration of Independence & the Constitution of our country.

Resolutions of
A. Buffum. The following having been forwarded from Arnold Buffum by letter, were submitted by the Committee on business, & unanimously adopted by the Society.

Resolved, That although slave holders & their apologists may, through the prejudice of education, while their minds are wrapped in moral darkness, believe that it is no sin to hold men in slavery; yet no enlightened & intelligent mind, after such careful investigation of the subject as it is his duty to bestow, can regard such act, under any circumstances for a single hour, in any other light than as a robbery from men, having equal rights with themselves, of those inalienable rights bestowed by God to render life a blessing.

Resolved, therefore, that the first great object of the advocates of human freedom, is & ought to be the diffusion of light & truth & love, with a knowledge of the nature & character of slavery as it actually holds in its cruel grasp one sixth part of the American people, relying upon the agency of God's holy Spirit to sanctify to the understanding & consciences of men the important truths, which they as humble instruments, may spread before them, & thus to accomplish the work of immediate & universal emancipation.

Resolved, That the principles which teach us our duty, in regard to the abolition of slavery, also teach us to pray for the abolition of war, intemperance, & every moral pollution, which mars the beauty of God's work, & obstructs the progress of human virtue & happiness in the world.

A vote of thanks to the proprietors of the Chapel, for its use, was then passed, & the society adjourned sine die

Attest

A. A. Phelps, Rec. Secy.

Quarterly Meeting.

The Quarterly meeting of the Massachusetts A. S. Society was held in the Town Hall in Dedham April 28, 1838. Francis Jackson Esq., President of the Society, in the chair. Prayer was offered by Rev. N. Spaulding of Dorchester.

On motion of A. A. Phelps, a committee of eleven were appointed to prepare business for the meeting. The following gentlemen were appointed, with power to increase their number, if thought necessary, viz W. Phillips, Edmund Quincy & A. A. Phelps of Boston; N. S. Spaulding & David Sanford Dorchester; O. N. Pratt, Weymouth; E. Worthington, Jesse Wheaton, & John Houghton Dedham; E. Rhodes, Walpole; Nathl. Southard, New York.

On motion C. P. Bacon was appointed Secretary pro tem.

The meeting was continued through the day & evening, during which the following resolutions were reported by the Committee, & after discussion, adopted.

1. Resolved That in the recent movements in Great Britain & some of the British West Indies, with reference to the entire abolition of the apprenticeship on the 1st of August next, we have occasion for renewed & devout thanksgiving to Almighty God, not only for the evidence thus furnished of the speedy & entire extinction of slavery in those islands, but for the fact, that, in his Providence, he is thus writing the conviction on the mind of this nation, of the superiority, in all respects, of immediate & entire emancipation, over any & every modified system of it.

2. Resolved That the recent movements in Kentucky with the evidence they furnish of the extent of abolition views & feelings in that state, are a complete refutation of the charge, that abolitionists at the North, have put back the Cause of emancipation by their discussions.

3. Resolved That it be recommended to auxiliary societies throughout the state, to secure the delivery of addresses on the subject of emancipation, in their respective towns on the 4th of July & the 1st of August, & to take collections on the occasion for the promotion of the cause; & to this end that they apply at once, to some suitable person in their immediate vicinity, to deliver said addresses, that thereby new advocates

may be brought into the field, & the Societies not be left to the necessity of having no meeting, except in the few cases in which help can be otherwise obtained.

4. Resolved, That it be recommended to auxiliary Societies & to individual abolitionists generally, to take immediate measures for the establishment of an anti-slavery library in their respective towns, & that the executive Committee of each County Society be earnestly requested to see that this measure is carried into effect in each town within their respective limits.

5. Resolved, That we earnestly recommend the speedy adoption of the plan of cent-a-week collections throughout the state, that all who feel any sympathy with the slave may have an invitation to manifest it in a way, which is in the power of the poor as well as the rich.

6. Resolved, That the Hon. W^m Slade, Representative in Congress from the state of Vermont, for his moral courage in moving to instruct a committee to bring in a bill, providing for the immediate abolition of slavery & the slave-trade in the District of Columbia, & for the firmness with which he resisted the attempts of the South, to awe him into silence, deserves the thanks, not only of his immediate constituents, but of the friends of liberty in every part of the country; & that the President & Secretary of this Society be instructed to communicate to Mr. Slade, this testimonial of our gratitude & respect.

7. Resolved, That the Liberator, for its constant, fearless, & consistent advocacy of the cause of emancipation, is entitled to the support & confidence of abolitionists; & that while we disclaim all responsibility for the editor on other subjects, we abhor that spirit of sectarian exclusiveness which would deny to him, as an individual, the right of expressing & defending those opinions.

8. Resolved, That it be recommended to each town society in the state to hold monthly meetings in each school district, in rotation, in their respective towns, in the school house, or such other place as can be obtained, for the purpose of discussion, lectures, & the reading of suitable publications; & at the close of each meeting, that the Constitution of their Society

be presented for the signature of such as may be disposed to unite with them.

On motion of A. A. Phelps, the following resolution, as adopted at the last Annual meeting, was reconsidered & laid on the table.

9. Resolved, That in order to bring our colored friends within the brotherhood of this nation, we will encourage them in petitioning Congress in their own names, for the redress of their grievances, & if not successful, that we will lend them our aid in bringing their cause before the Court of the United States, to ascertain if a man can be held in bondage, agreeably to the principles contained in the Declaration of Independence & the Constitution of our Country.

10. Resolved, That those persons, who call themselves abolitionists, & declare that they like our principles but not our measures, manifest the same consistency, as those who hold to free discussion on all subjects, but shut their houses against the abolitionists, lest the agitation of the subject of slavery, in their neighborhood, should produce an excitement.

11. Resolved, That in the death of the devoted Dr. Grandall, who has just sunk under disease—the result of imprisonment in the District of Columbia, on account of being suspected of holding the opinion, “that all men are created equal”, we recognize another evidence of the natural effects of slavery, another proof that while our colored brother is in fetters, we are neither safe nor free, & that to him undeniably belongs the title of martyr in the cause of liberty & humanity.

Adjourned

Attest

(Signed) C. P. Bacon Sec. pro. tem.

A true copy of Record.

Attest

A. A. Phelps, Rec. Secy.

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Quarterly Meeting of Mass Anti Slavery Society

The quarterly meeting of the Massachusetts Anti Slavery Society was held at N^o 25 Cornhill Boston, 28 June 1841

F. Jackson, the President of the Society, in the chair.

On motion of W. L. Garrison the ~~meeting~~ ^{Society} adjourned to meet at Millbury on Tuesday 17 August 1841

Attest

Henry W. Williams, Rec. Sec.

Adjourned Quarterly Meeting

The Society met pursuant to adjournment at the Millbury on Tuesday 17 August 1841

Francis Jackson Esq, the President of the Society took the chair, and G. W. F. Mellen was chosen Secretary.

Opportunity being given Mr Tracy pray Mess W^m L. Garrison, E. G. Loring, Mrs Geo. Foster, Miss Caroline Weston, Wendell Phillips, J. A. Collins, & Rev Mr Peck were chosen to prepare business for the meeting.

On motion Voted, that all persons be requested to take part in the discussions of the meeting.

Mr E. G. Loring on behalf of the business Committee offered the following resolution which after discussion was adopted.

Resolved, that it is expedient for the abolitionists of the state to commence forthwith the circulation of petitions to the next Congress of the U. S. for the following objects:

- 1st For the immediate abolition of slavery and the slave trade in the District of Columbia.
 - 2^d For the immediate abolition of the trade in slaves, between the States of this Union.
 - 3^d Against the admission of any new State, whose Constitution shall tolerate slavery.
 - 4th For the recognition of the Independence of Hayti and the establishment of diplomatic and commercial relations with that country.
 - 5th For the abolition of all laws, and provisions which require the people of the free states to participate in the sin of slavery.
- Mr Loring from the business Committee presented the following resolutions,

Resolved, that it is expedient for the abolitionists of this State to commence forthwith the circulation of petitions to the next State Legislature, for the following

objects :

- 1st For a repeal of a law of this Commonwealth prohibiting the intermarriage of persons of different colors.
- 2^d For a law declaring the equal rights of persons of color in the use of the means of conveyance furnished under charters from the State.

Resolved that the Board of Managers of this Society be requested to forward blank forms of ^{said} petitions to the abolitionists of the several towns in this Commonwealth, who are earnestly requested to cooperate with the Board in giving them an extensive circulation.

Mr Earle proposed the following amendment to the first resolution, "and for the repeal of all other laws, which make any distinction among the inhabitants on account of color, or any real or supposed difference of races".

On motion, Voted, that the resolution lie on the table, to take up the subject of finance.

Voted, to adjourn to half past one o'clock Afternoon Session.

Mr Loring said he had been charged with the duty of presenting the following Report on the part of the Board of Managers of the Massachusetts Anti-Slavery Society.

"The Board of Managers respectfully Report, that on the 19th day of July last, a Committee of the Board was appointed to audit and report upon the accounts of John A. Collins, the General Agent of the Society, consisting of Messrs Francis Jackson, Samuel Philbrick, Ellis Gray Loring, Henry G. Chapman, and Samuel E. Sewall.

Their report to the Board was made on the 16th inst in the following words - viz.:"

"The Committee of the Board of Managers of the Massachusetts Anti-Slavery Society who were appointed to audit and report upon the accounts of John A. Collins with said Society, Report, that they have attended to ~~that~~ duty, and find said accounts correctly cast, and satisfactorily vouched; and that the balance due Mr Collins from the Society is three hundred thirty three dollars and forty eight cents. The Committee also Report, that Mr Collins has a further claim upon the Society for four hundred and eight dollars, and forty one cents, for monies remitted by him to agents &c. As he was

not able to obtain the vouchers for these payments in season for the present settlement, your Committee have not allowed these charges. Your Committee have, however, no doubt of their correctness, and they will be allowed to him as soon as the vouchers are received, in which case his claim against the Society will amount to seven hundred forty one dollars, and eighty nine cents.

(Signed)

Francis Jackson
Samuel Philbrick
Ellis Gray Loring
Henry G. Chapman
Saml E. Sewall "

Boston 16 August 1841

"This Report was on the same day unanimously accepted by the Board.

The Board annex to this Report for the information of the Society, a schedule of their liabilities and resources, as follows:

For Schedule, see Report in Liberator of 27 Aug 1841, 2 page.

Francis Jackson President

Wm Lloyd Garrison Cor. Secretary.

17th August 1841 "

This Report of the Board of Managers, was unanimously accepted.

On motion of S. Philbrick it was voted, that those who contributed to the funds of the Society may have the amount of their donations in books from the depository.

Voted, that the resolution on petitions be now taken up.

After discussion by Messrs Pillsbury, Earle, Collins, Quincy, and Weller it was adopted, with the amendment proposed by Mr Earle.

The following resolution was then introduced:
Resolved that it is a libel on Christianity, and giving the most efficient support to slavery, to suppose that slaveholders can be in the church of Christ.

The resolution, after debate, was laid on the table.
Voted, that this meeting now adjourn to 7 1/2 o'clock.

Evening Session

Mr Garrison, chairman of business Committee, offered the following resolution on prejudice:

Resolved, that all those meeting houses in which

persons are insulted or degraded on account of their complexion or condition, and compelled to occupy the negro pew, or a separate seat, are, (if the requirements of the gospel are binding on mankind, and God is no respecter of persons) under the control of an evil and wicked spirit, against which it is the duty of abolitionists to bear a faithful and consistent testimony.

Adjourned to Wednesday morning.

A. M. Wednesday 18 August 1841

Prayer was offered by Deacon Everett, of Princeton. The resolution of the previous evening was taken up and discussed during the forenoon.

Adjourned to 2 o'clock P. M.

Afternoon Session

The resolution of the morning, was, after further discussion, unanimously adopted.

The resolution laid on the table the previous afternoon was then taken up. An amendment, proposed by J. M. Fiske was lost. Rev S. Lincoln moved to amend by striking out the words 'in the church of Christ' and inserting Christians; which amendment prevailed, and the resolution as amended was adopted.

The Business Committee reported the following resolutions, which after discussion were unanimously adopted.

Resolved, that the people of Massachusetts are bound by their own professed principles of liberty, justice, humanity and religion, to succor and protect all fugitives from slavery who may come within their borders; and we hereby solemnly pledge ourselves never to obey any mandate that requires us to aid in returning such fugitives back to the southern prison house of bondage.

Resolved, that as in case of a servile insurrection at the South (in the language of Thomas Jefferson) there is no attribute of the Almighty that can take sides with the oppressor we sacredly pledge ourselves, that, come what may, we will not comply with any statutory provision, or governmental requisition, to enable the slaveholders of this country to perpetuate their murderous slave system, or to prevent the slaves from emancipating themselves from bondage; lest we should be found fighting against God.

Resolved, That the thanks of all those who love the anti-slavery cause are due to John A. Collins for the

fidelity with which he has discharged the duty of an abolitionist during his recent visit to Great Britain Resolved, That we gratefully appreciate, and desire to be ever ready to reciprocate the aid rendered to our cause by the true abolitionists of Great Britain.

Adjourned, sine die.

The above Record is made from the proceedings of the meeting as published by its Secretary, G. W. F. Mellen, in the 'Liberator' of 27th August, 1841. —

Attest

Henry W. Williams Rec. Sec.

Tenth Annual Meeting

Agreeably to previous notice, the tenth annual meeting of the Massachusetts Anti-Slavery Society was held at the Melodeon, in Boston commencing on Wednesday 26th January 1842

Francis Jackson, the President, in the chair.

William Bassett, of Lynn and Anne Warren Weston of Weymouth were appointed assistant Secretaries

The following persons were appointed a business Committee W^m Lloyd Garrison, of Boston, Wendell Phillips of do, W^m Adam, of Northampton, George Bradburn of Nantucket, Maria W. Chapman of Boston, Edmund Quincy, of Dedham, and Charles L. Remond, of Salem.

Committee on the roll and finance, Samuel Philbrick, John A. Collins, and George Foster.

George Adams, of Boston, offered a resolution which, on motion of George Bradburn was laid on the table.

Voted, that all persons present, or who may be present, be invited to take part in the deliberations of this meeting.

On motion of S. Philbrick of Brookline, voted, that a committee of one person from each county represented be appointed to nominate officers for the ensuing year.

The following persons were chosen; viz:—
 Seth Sprague of Plymouth county; J. T. Everett, of Worcester; H. A. Morse, of Middlesex; A. Sanger, of Essex; W. C. Coffin, of Bristol; Abner Belcher, of Norfolk; H. B. Lunge, of Suffolk; W^m Adam, of Hampshire, and George Bradburn, of Nantucket.

Edmund Quincy from the Business Committee reported the following resolutions, viz:

Resolved, that the course taken by Governor Seward of the State of New York, in relation to the late infamous demands of the Executives of the States of Virginia, and Georgia, for the delivery of certain American citizens, audaciously claimed by those Executives as chattels personal; and of certain other American citizens, charged, impudently, as absurdly, with criminality, in having aided the former in obtaining the liberty of which they had been robbed from their birth, is in the highest degree honorable to him as the Executive

of a free Commonwealth, and eminently entitled him to both the gratitude and the admiration of every friend of humanity.

Col. J. P. Miller, of Vermont, moved its adoption, and made some remarks in support of it. It was further discussed by Mr Jewell of Providence R. I. & James C. Fuller of New York. Col Miller then withdrew his motion for adoption, and moved the recommitment of the resolution which was carried. The Treasurer, S. Philbrick, then read his report - which, on motion of H. A. Morse, was accepted, remarks having been made by H. A. Morse, J. C. Fuller, J. A. Collins, and G. W. Stacy. The receipts during the year were seven thousand six hundred and thirteen $\frac{3}{100}$ dollars (\$7,613.03) - expenditures seven thousand and eighty six $\frac{53}{100}$ dollars (\$7,086.53). The Society is out of debt.

Voted, to adjourn to 2 o'clock P. M.

Wednesday 26th January 1842

2 o'clock P. M.

Society met according to adjournment.

The resolution reported by the business Committee in the morning was taken up and adopted.

E. Quincy from the Business Committee, reported the following resolution, which was adopted.

Resolved, that by all the principles by which we eulogise George Washington and his brave compeers who delivered their countrymen from the chains of British oppression, we are bound to laud the courage and heroism of the Americans on board the Creole, who, rising on their oppressors, secured to themselves, by their own strong arm, the inalienable right of liberty, of which American citizens had most basely robbed them.

E. Quincy, on behalf of the Business Committee, reported a resolution, recommending a course of operation to be pursued by the Society, which was discussed by J. A. Collins, W. Phillips, Col. Miller, James N. Buffum, Samuel Reed, Seth Sprague, Sylvanus Brown, John H. Spear, J. T. Everett, - when, on motion of J. T. Everett, it was referred to a Committee consisting of the following persons, to take the subject into consideration, and report to this meeting; viz. J. A. Collins, of Suffolk; Abby Kelley, of Worcester; G. W. Stacy, of Worcester; J. M.

Spear of Norfolk; Dr A. Farnsworth, of Middlesex; J. Morton, of Plymouth; N. Webster, of Essex, George Bradburn, of Nantucket; and William C. Coffin of New- Bedford. James N. Buffum was added to the Committee on the Roll and Finance.

The following Resolution, from the Business Committee was then taken up, and, on motion, was laid on the table.

Resolved, that the portion of the marriage law of this Commonwealth, which relates to the intermarriage of persons belonging to different races, by offering, as it does, direct encouragement to prostitution, robbery and slander, is a direct violation of the principles alike of Christianity and Republicanism; and that every member of our Legislature refusing to vote for its abrogation, is himself palpably recreant to those principles.

The Business Committee then reported the following resolution, which was discussed by Dr Sylvanus Brown, Col J. P. Miller, Hon Seth Sprague, J. C. Fuller, T. Jennings, of Boston, and N. P. Rogers.

Resolved, that the character of our country's institutions, the circumstances of society, and the nature of the evil we are associated to abolish, all show us that appeals to conscience; arguments, - in a word, the spreading of information, and the formation of a correct public opinion - are the best and only ^{sure} means of effecting our object.

Resolved, that the formation of a third political party is a waste of means, which, in the present state of our enterprise, is ruinous - a misdirection of effort whose least evil will be the retarding of our cause; that, in an enterprise whose only hope of a candid hearing lies in the pure motives of its friends, and whose whole strength lies in a strict adherence to principle, such an organization is calculated to lower the standard both of principles and motives, and be a constant temptation to compromise the first, to gain allies whose only motive for union is common interest and not common faith; that the partial good it might effect, the most sanguine have no

right to compare with the certain evil which must result from the influence of those, neither single hearted nor sound in principle, whom party necessities and other considerations would gather around the cause; and that we feel authorised to declare such an organisation uncalled for, unwise, unnecessary, and ruinous—a measure which nothing but distrust of the power of truth could dictate, and which can only be viewed as the hopeless effort of despair.

Resolved, that this Society seizes this opportunity to renew its testimony against any attempt to form a third political party, re-affirming to the friends of the cause their conviction of its mistaken policy, on the same grounds, and to the same extent, as when the project was first started; warning them that the events of the last two years should only deepen our anxiety with regard to it, and strengthen our conviction of fatal error; that fidelity to the slave and the real interests of humanity, alike call upon every abolitionist to bear a constant and faithful testimony in word and deed against a mistake freighted with ruin.

Voted, to adjourn to 1/2 past six.

Wednesday evening 6 o'clock

The Society met pursuant to adjournment.
The President in the chair.

Mr Rogers yielded the floor to Rev Cyrus Pierce, of Lexington, who moved that the resolutions before the meeting be laid upon the table, for the introduction of other resolutions, which motion was negatived.

The resolutions before the meeting at the time of adjournment were farther commented upon by N. P. Rogers.

On motion of John A. Collins, they were laid upon the table.

Mr Collins, on behalf of the Committee to whom the resolutions suggesting a course of action for the Society, were referred, made the following report.

The committee to whom was referred the resolution relating to the operations of this Society

for the coming year, respectfully report the following resolutions:—

Resolved, that the Board of Managers of this Society be recommended to employ and distribute ten agents over this Commonwealth, that our principles and periodicals may be carried into every school district, provided the Board can secure the services of such persons as will prosecute their agency with ability and efficiency; believing that the abolitionists of this State will not only feel it a duty, but a privilege to sustain them.

Resolved, that as there are many abolitionists in this Commonwealth, who, if they were encouraged and countenanced by this Board, might effect much in holding district meetings, circulating our publications and periodicals, the Board are respectfully requested to take into consideration the importance of appointing such, as local agents.

Resolved, this Society ought not only to sustain an efficient agency in Massachusetts but it ought to contribute liberally to the American A. S. Society, that it may be enabled to furnish destitute portions of the free states with a knowledge of our principles.

Resolved, that it is important that pledges and contributions be now taken up to sustain the Society for the coming year.

Resolved, that this meeting recommends to the several county societies in this State, the propriety of so altering their constitutions, as that their quarterly meetings may be dispensed with.

On motion of E. Quincy, the discussion of these resolutions was postponed to tomorrow morning. The Business Committee, on behalf of Mr Pierce, of Lexington, reported the following series of resolutions, which, after remarks by Mr Price, were laid upon the table.

1. Resolved, as the sense of this meeting, that it is not by the use of opprobrious epithets, and harsh and sweeping denunciations, but by speaking the truth in love, that abolitionists will best promote the cause of justice and truth.

2. Resolved, as the sense of this meeting, that in their writings, public discussions, and private conversations

abolitionists should refrain from the indiscriminate censure of whole classes and associations of persons, as the clergy, and churches of various denominations, — and all those who refuse to unite with them — regarding such censure and denunciation as unjust, and highly impolitic.

3. Resolved, as the sense of this meeting, that the proposing, advocating, and sustaining such resolutions as the following, (which were discussed at a recent anti-Slavery meeting) — 'that the religion of the United States of America is one vast system of atheism and idolatry, which, in atrocity and vileness, equals that of any system in the heathen countries of Asia and Africa, or the islands of the Pacific ocean — that the sectarian churches and the ministry of this country are combinations of thieves, adulterers and pirates, and not the churches and ministers of Jesus Christ; and should be treated as brothels and banditti by all who would exculpate themselves from the guilt of slaveholding' — that any man who goes to the polls, and votes for a slave owner or any other than an outspoken abolitionist, acts on the same principle as the Algerine buccaner, and ought not to be regarded as an abolitionist — manifests a spirit, which, if at all consistent with the gospel, is not likely to gain friends to the anti-slavery enterprise, but bring upon it a needless odium.

The third party resolution was taken up. It was opposed by Mess. Jennings of Boston, and Miller of Vermont; and sustained by Mess. Lunt, of Somersworth, N. H., Frederic Douglass, Wendell Phillips, Geo. Bradburn and Ellis Gray Loring.

N. P. Rogers moved the following amendment to strike out all after the word resolved, and insert

That political anti-slavery action, in the opinion of this Society, is a departure from the genius and spirit of the anti-slavery enterprise.

The amendment was rejected.

The original resolution was then adopted.

On motion of C. Quincy, the Society adjourned to tomorrow at 9 o'clock A. M.

Thursday 9 o'clock A.M.

The Society met at the Melodeon, according to adjournment.

The President in the chair.

Prayer was offered by J. T. Everett, of Princeton.

The following resolution, reported by the business Committee, after remarks by Wendell Phillips, was unanimously adopted:

Resolved, that this Society offers its thanks to those who contributed their time and attention in making the necessary arrangements for the late Anti-Slavery Fair, and to the friends both in this country, and in England, Scotland, and Ireland, who contributed the results of their taste and industry to give it attraction and utility - and adds its congratulations to all the friends of the cause, that these combined efforts have proved highly satisfactory in their pecuniary results, and in the important aid thereby afforded to the future operations of the Society.

Hon. Seth Sprague, chairman of the Committee on nominations, submitted the following Report, which, on motion, was unanimously adopted, and the persons therein named were unanimously elected officers of the Society for the ensuing year

Francis Jackson, Boston, President.

Vice Presidents

Seth Sprague	Duxbury
Andrew Robeson	New Bedford
Nathaniel B. Borden	Fall River
George T. Davis	Greenfield
Stillman Lothrop	Lexington
Amos Farnsworth	Groton
Samuel J. May	South Scituate
Joseph Southwick	Boston
Adin Ballou	Mendon
J. M. Fisk	Lee
J. T. Everett	Princeton
E. L. Capron	Middlebridge
Jefferson Church	Springfield
Horatio S. Wood	Middleboro
Josiah Gifford	Sandwich
George Bradburn	Nantucket

Samner Lincoln	Gardner
William B. Earle	Worcester
Samuel May	Leicester
Harris Coudry	Acton
Nathan Webster	Haverhill
William Adam	Northampton
George Hoyt	Athol
T. P. Locke	Barre
Wm Bassett	Lynn

Corresponding Secretary

William Lloyd Garrison, Boston

Recording Secretary

Henry W. Williams, Boston

Treasurer

Samuel Philbrick, Brookline

Counsellors

Ellis Gray Loring	Edmund Jackson
Wendell Phillips	Edmund Quincy
John T. Hilton	Samuel Philbrick
Joshua B. Hines	John A. Collins
John Rogers	Henry G. Chapman
Maria W. Chapman	Charles L. Remond

Auditor, Samuel C. Sewall, Boston

The resolutions with regard to Agents were taken up, and after remarks by Messrs. Morton, Thompson, Phillips, Spear, Parkman, Davenport, J. N. Buffum, Sprague, Morse, Miller, Miss Kelley, Whitney, Boyce and others, were adopted, with the exception of the last, and pledges and subscriptions to the amount of nearly nine hundred dollars were taken up.

While the pledges were being taken, remarks were made by Mess Collins, Phillips, Belcher, Allen and others.

Voted, that the Society hold its sessions in this place tomorrow.

Adjourned to $\frac{1}{2}$ past two o'clock P. M.

Thursday $2\frac{1}{2}$ o'clock P. M.

The Society met according to adjournment. The last resolution, reported by the Committee appointed to suggest a course of action for the Society recommending the discontinuance of the quarterly meetings of the County Societies, was then taken up.

J. T. Everett moved that it be stricken out.

Discussed by J. T. Everett, J. N. Buffum, S. Brown, J. C. Fuller, J. A. Collins, Mr Jewett of Providence R. I., C. M. Burleigh, and J. Lincoln.

J. P. Boyce moved the previous question which was carried

The vote was then taken on the motion to strike out the resolution under discussion, which was carried and the resolution was stricken out. The meeting being informed that Lemford Lane (an emancipated slave) was present, it was voted, that he be invited to relate his history, with which request he complied.

Voted, that when this meeting adjourns it be to six and a half o'clock this evening, at the Hall of the House of Representatives in the State House

The following resolution from the Business Committee was taken up, and, after remarks by G. W. F. Mellen, J. P. Miller, John Levy, Edmund Quincy, and S. Brown, was adopted.

Resolved, that the position of Andrew Stevenson, the late minister from the Government of the United States to the Court of St James in his correspondence with the British Government on the subject of the 'right of search', so called, namely, that officers of Her Majesty's vessels, employed in suppressing the foreign slave trade, which our laws denounce, as piracy, and its votaries punishable with death like other pirates, cannot be allowed to examine the papers in order to determine the nationality of every vessel sailing under the United States flag, and suspected of being a slaver, but shall presume such vessel to be an American, merely from the presence of that flag, which buccaniers may hoist at their pleasure, and which is found more frequently perhaps than any other floating at the mast head of the slave ship, is worthy only of a slaveholder; and that, if sustained by the United States Government, it will involve this nation in the disgrace and the sin of directly sanctioning that infernal traffic, and demonstrate to the world that by our own laws, we are a nation of pirates; and that the functionaries of the British

Government, in maintaining an opposite principle, carry with them the deep convictions and cordial sympathy of the genuine republicans of these United States, and entitle themselves to the gratitude and support of the civilized world.

Voted, to adjourn.

Thursday evening, 6 1/2 o'clock

The Society met pursuant to adjournment in the Representatives Hall of the State House.

The resolution on the 'Creole affair' was taken up on motion of Col. J. P. Miller, who addressed the meeting in its favor. It was as follows;

Resolved that by all the principles on which we eulogise George Washington and his brave compeers, who delivered their countrymen from the chains of British oppression, we are bound to laud the courage and heroism of the Americans on board the Creole, who, rising on their oppressors, secured to themselves, by their own strong arm, the inalienable right to liberty, of which American citizens had so basely deprived them.

Sundry resolutions from the Business Committee were read by the President. (Among them were sundry resolutions before mentioned relating to A. Stevenson, Governor Seward, and the marriage Law; and also the following)

Resolved, that since the Constitution of this Commonwealth recognises no distinction among its citizens on account of color, those rail-road corporations within its limits, which exclude from their cars a portion of our citizens on account of their complexion, are obviously guilty of a violation of that noble instrument; and that, since those rail-roads were constructed in part by the credit of the State, which is the joint creation of its colored and uncolored inhabitants, the baseness of such corporations, in thus trampling on the rights of the people, is equalled only by its unmitigated meanness.

Resolved, that Massachusetts is dishonored and degraded by her connexion with southern slavery, and her truckling subserviency to southern slaveholders; that this connexion is not only

dishonorable, but in the highest degree criminal; and that it must and shall be broken up, at whatever sacrifice or hazard.

The meeting was addressed by George Bradburn of Nantucket; Charles Lenox Remond, of Salem; James Cummings Fuller, of New York; Nathaniel P. Rogers, of New Hampshire; Wendell Phillips, of Boston; W. L. Garrison, of Boston; Frederic Douglass, a fugitive from slavery; Abby Kelly, of Millbury; and the resolutions were adopted.

The following resolution, offered by George Bradburn, was unanimously adopted.

Resolved, that the thanks of this Society are due to the one hundred and ninety five members of the House of Representatives, who granted it the use of their Hall on the present occasion.

Adjourned to Friday, at 9 o'clock A.M.

Friday 24th January 1842. 9 o'clock A.M.

The Society met in the Melodeon, agreeably to adjournment. The President in the chair.

Prayer was offered by Mr Reynolds, of Providence.

The President stated to the meeting that letters had been received from several individuals, and it was thereupon voted, that they be referred to the Business Committee, to be printed under their direction.

The following resolution was offered by the Business Committee:

Resolved, that as the conduct of the American church and clergy affords all possible evidence that they constitute the main strength of slavery in our land, we hereby withdraw from them both our moral countenance and pecuniary support; as we have long since been compelled to do our spiritual communion.

J. P. Bishop moved that the resolution be laid on the table for the purpose of considering a protest made at a quarterly meeting of the Society, which motion was lost.

N. P. Rogers of New Hampshire presented the following resolution and moved that it be considered in connexion with the resolution reported by the Business Committee, which motion was adopted.

Resolved, that the anti slavery cause is

strictly a moral enterprise, and not of physical violence; that the revolution it seeks to accomplish is moral and peaceful, and not a revolution of force and arms; that, therefore, all its measures and instrumentalities are spiritual, appealing to the conscience and heart of an inhuman, slaveholding people.

Resolved, that though political is commonly regarded as peaceful yet as regards the abolition of slavery it is essentially military and compulsory; and therefore abolitionists cannot legitimately employ its agency in the prosecution of their enterprise.

The two resolutions were commented upon by Jas. C. Fuller N. P. Rogers, Abel. Tanner, of R. I., Fred. Douglass, and Seth Sprague, after which the Society adjourned to 2 o'clock P. M.

Friday 24th January 2 o'clock P. M.

The Society met pursuant to adjournment. The resolutions of the morning were further discussed by Mess^{rs} Reynolds, and Tanner of Providence, R. I., after which Miss Abby Kelly presented the following resolution, and moved that it be considered in connexion with those already before the Society, which motion was adopted:

Resolved, that the seitarian organizations, called churches, are combinations of thieves, robbers, adulterers, pirates and murderers, and, as such, form the bulwark of American slavery.

This resolution was subsequently laid on the table. The discussion was continued by Mess Jewett, of Providence, Enoch Mack, of Dover N. H., J. P. Bishop, and Edmund Quincy, of Dedham.

Seth Sprague moved that the resolution of the Business Committee be laid upon the table, which was lost and remarks were made by Parker Pillsbury of N. H. The previous question, on motion of E. Quincy, was ordered, and the resolution was adopted.

On motion the second resolution was taken up, and, after remarks by Mess Seth Sprague, N. P. Rogers, P. Pillsbury, Warren Allen, and Miss Abby Kelly, was also adopted.

The third resolution was taken up, and, on motion was laid on the table.

On motion of N. P. Rogers the following resolution was taken up, and adopted.

Resolved, that slavery has its fountain, and main support, in the religion of the country, which is reputed to be the christian religion, and held in reverence, as such, among the people; and that it is the paramount duty and business of abolitionists to strip that religion, and its pro-slavery professors and priesthood, of the mask of christianity.

The following resolution, presented by the Business Committee was unanimously adopted.

Resolved, that the right of petition is a constitutional right of the people of the United States; that the refusal of the Houses of Congress to accept the petitions of the people on the subject of slavery is subversive of the political rights of the free people of these United States and insulting to those from whom these recusant members of Congress derive all their authority; that the Hon. John Quincy Adams, in contending for this right on the floor of Congress, has earned for himself the respect, the gratitude, and the support of the friends of constitutional liberty, for his indomitable perseverance and unflinching reproofs addressed to the republican slaveholders of Congress, and of the country.

The following resolution was likewise presented by the Business Committee, and unanimously adopted.

Resolved, that this Society recognises it as a solemn duty, to sustain by its declared approbation, every man whose eminent fidelity to the cause of human freedom shall expose him to peculiar persecution and reproach; we do therefore express our sincere conviction of the personal worth and anti-slavery fidelity of William Lloyd Garrison, believing that now, at the expiration of ten years from the formation of this Society, he has fully redeemed the pledges which his career gave at its commencement.

Adjourned, sine die.

Attest

Henry W. Williams

Sec. Secretary.

Proceedings of the Board of Managers—
Continued from p. 254.—

Board Meeting at 21 Cornhill—17 Mar. 1856—Present Messrs F. Jackson, Garrison, Whipple, Hovey, Sargent, May & Wallcut

Voted to print 300 cops. of the pamphlet referred to a Committee at the last Board Meeting (including in the pamphlet the Annual Statements).

Voted that Messrs May, Garrison & F. Jackson be a Committee of Arrangements for the next N. E. A. S. Convention, to be held in May 1856.

Adj. d. W. F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill—16th May 1856—Present Messrs F & E. Jackson, Whipple, Phillips, Garrison, Sargent, May & Wallcut—

Voted to pay Prentiss & Sawyer's bill of 300 cops. Proceedings Mass. A. S. S. at the Three Ann. Meetg. - 1854, '55, '56

Voted that Mr Garrison be requested to prepare resolutions relating to the late John Rogers, long a member of this board,

Voted that Marius R. Robinson be appointed Agent of this Socy during his stay at the East.

Voted that a public reception be given to Parker Pillsbury, recently returned from England, on Wednesday Evening, 28th inst. - and that Messrs Garrison, Hovey & Sargent be a Committee of Arrangements for the same.

Adj. d.

Robt. F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill—18 June 1856—Present Messrs F & E. Jackson, Whipple, Bowditch, Garrison, Sargent, May & Wallcut

Voted to Mr Gerrinton's bill of reporting at the N. E. A. S. Convention - \$60. in am^t.

Voted that the celebration of the approaching Fourth of July, (provided no arrangement can be made for using the Framingham Grove on that day) be held at Newton Lower Falls—

Voted that Messrs F & E. Jackson, Garrison & May be a Committee of arrangements for the same.

Voted that we celebrate the 1st Aug^t at Abington, & that the Committee of Arrangements just appointed for the Fourth of July, serve in the same capacity for that occasion.

Adj. d.

Robt. F. Wallcut—Rec. Sec.

Board Meeting at 21 Cornhill—7th July 1856—Present, Messrs F & E. Jackson, Whipple, Bowditch, Garrison, Philbrick, Sargent, May & Wallcut

Voted that the following persons be added to the Committee of Arrangements for the 1st of August Celebration at Abington—N. B. Sproner of Plymouth, - & Tho. J. Hunt, Philander Shaw, Micah W. Pool, Elbridge Sprague, Lewis Ford & Samuel Dyer of Abington.

Voted that \$175. be paid to the Am. A. S. Socy in aid of stereotyping, or printing, as they shall determine, a new Edition of the Madison Papers

Voted that the expense of preparing postage on ^{blank forms of} Disunion Petitions, amounting to \$7.70, be paid by this Socy.

Adj. d.

R. F. Wallcut—Rec. Sec.

Board Meeting at 21 Cornhill - 9 Sept. 1856 - Present Mrs M. W. Chapman, Messrs F. Jackson, Philbrick, Quincy, Garrison, Sargent, Whipple, May & Wallcut

Voted that Sam^l Philbrick, E. Jackson, J. J. Sargent & F. Jackson be a committee to confer with the Office Agent in respect to his affairs Report at the next meeting of this Board.

Voted that ten o'clock, A. M. be fixed upon as the regular hour for the meetings of this Board. -

Voted that Four hundred dollars (\$400.) be paid from the funds of this Society to the Amer. A. S. Socy.

Adj^d - Robt F. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill -

Present Messrs F. Jackson, Philbrick, Sargent, Garrison, Bowditch, Hovey, Whipple, Phillips, Remond, May & Wallcut.

Voted that the proceeds of the Worcester Bazaar, (amounting to \$1,500.) be paid over to the Treasury of the Amer. A. S. Socy.

Voted that Fifteen dollars, the amount of pledges to this Socy from Mrs E. B. Chase & Mrs E. H. McGill, be appropriated to Anti Slavery labors in Rhode Island.

Given on next page

Voted that a communication from Messrs John T. Hilton & Alfred G. Howard, placing money in the hands of this board in trust for certain specified purposes, be laid upon the table.

Adj^d - Robt F. Wallcut -

Board Meeting at Francis Jackson's House, 10 Nov. 1856 - Present Mrs C. L. Tollen, Mrs M. W. Chapman & Messrs F. & E. Jackson, Hovey, Quincy, Sargent, Philbrick, Whipple, Phillips, Bowditch, May & Wallcut - Also the following persons, Agents of the Socy, being present, were invited to participate in the discussions of the Board, viz, Mrs A. K. Foster, Miss Sarah P. Remond, Messrs Foster, Remond, ~~Gay~~, Pillsbury, Howland & Powell & ~~May~~ Gay of the A. S. Standard.

Vid. next page

Voted that the donation ^{from} John T. Hilton & Alfred G. Howard, of \$250, be accepted & applied for the purposes stated in their Communication of 30th Oct, and that the Treasurer of the Socy be requested to invest the same at his discretion in such securities as he may judge best.

Voted that the thanks of the Board be communicated to our much esteemed friends & Coadjutors, Messrs Hilton & Howard, for the aid & sympathy which they have so long extended to the Anti Slavery Cause, and we assure them of this Board's cordial concurrence & deep appreciation of their generous confidence & trust in our esteemed friend & Coadjutor Wm L. Garrison.

Voted that the proceeds of the late Abington Bazaar, amounting to One hundred & eighty nine ⁹⁵/₁₀₀ dollars be paid over to the Treasury of the Amer. A. S. Socy.

Voted that a donation of five hundred dollars be paid from the Treasury of this Socy to that of the Amer. A. S. Socy

Voted that this Soc^y celebrate the Twenty fifth Anniversary of its formation under the name of the New Eng. A. S. Soc^y - on the evening of Jan^y 1st 1857; - and that Messrs W. L. Garrison, W. Phillips, & Sam^l May Jr - act as a Committee of Arrangements for the Occasion -
Adj^o R. F. Wallcut - Rec. Sec.

[Communication of John J. Hilton & Alfred G. Howard, referred to on Opposite page]

"Boston, Oct. 30th 1856

"To the Board of the Anti Slavery Soc^y of Mass^{ts}, - (Greeting), -
Gentlemen & Friends,

The undersigners, having had placed in their hands a certain portion of money for their disposal, - do hereby place in your hands the sum of two hundred dollars for the following purpose, - to wit; the same ^{to} be put at interest, and this with its accumulation to be used for the purpose of erecting a suitable monument to the memory of our highly esteemed friend, Wm Lloyd Garrison at his decease, - or, in a manner that will best suit his peculiar make and taste, and give sufficient evidence of our appreciation of his invaluable services to the cause of Universal Freedom.

We likewise give unto you fifty dollars, to be put at interest, - to be used, with the income thereof, for a respectful burial to William C. Nell, at his decease, - for his efforts and sacrifices in behalf of Liberty & Equal School Rights.

We feel deeply our indebtedness to each of you for your devotion to the cause of the bleeding Slave, pining in his chains, and be assured that your claims upon our best wishes & affections are more sensibly felt than expressed.

With profound consideration & regard, we subscribe ourselves most truly yours, in the cause of humanity.

Signed

John J. Hilton

Alfred G. Howard

Board Meeting at 21 Cornhill, 26 Jan^y 1857 - Present Messrs F. Jackson, Hovey, Whipple, Mrs Chapman, Messrs Phillips, Garrison, Hodges, Sargent, May & Wallcut.

Voted that the net proceeds of the late A. S. Bazaar, be paid over to the Treasury of the Amer. A. S. Soc^y; also that the net proceeds of the recent Bazaar at Fitchburg Ms (amounting to \$28653,) be paid into the same Treasury.

Voted that a committee of three, consisting of Messrs May, Philbrick & Edm^d Jackson, be a Depository Committee.

Voted that Charles C. Hodges be a committee to invite Rev. Mr Woodbury of Lowell Ms to speak at the Annual Meeting.

Adj^d

R. F. Wallcut. Rec. Sec^y

Board Meeting at 21 Cornhill - 14 Feb'y 1857 - Present, Messrs F. Jackson, Philbrick, Hovey, Hodges, Whipple, May & Wallcut.

Voted that the bill of books from the Depository, sent to the Ed. A. S. Advocate in England, be defrayed by the Socy.

Voted that the bill of printing 1000 Extra cops. of W. Phillips's Speech delivered at the late Worcester Division Convention, (amounting to \$14.00) be paid; also that 1000 additional cops. be printed, provided that the types for the same be not already distributed.

Adj.^d

R. F. Wallcut, Rec. Sec.

Board Meeting at 21 Cornhill - 28 Mar. 1857 - Present Mrs M. W. Chapman, Messrs F. Jackson, Bowditch, Garrison, Whipple, Sargent, Quincy, Phillips, May & Wallcut - The Pres^t F. Jackson in the Chair

Voted that Messrs May, Whipple & Sargent be the Committee of Arrangements for the next N. E. A. S. Convention.

Voted that the Convention be holden two days, - the Committee of Arrangements to determine ^{upon} which ^{days} two, and also the place where it shall be holden; - also that the Committee take ^{the necessary} measures to render the opening session of the Convention the most effective of its meetings; - to that end, securing the services of the best speakers for that session, besides giving timely and effectual notice to the community that such is the arrangement made.

Voted that the Speakers to be invited be left to the discretion of the Committee of Arrangements.

Adj.^d

Robt. F. Wallcut, Rec. Sec.

Board Meeting at 21 Cornhill - 11 April 1857 - Present, Messrs F. Jackson, Bowditch, Whipple, Hovey, Phillips, Philbrick, Hodges, Sargent, Garrison, May & Wallcut.

Voted that Mr May be a Committee to express to John A. Andrews Esq. the thanks of this Board in behalf of the Petitioners for the removal of Edward G. Loring from the office of Judge of Probate, - for his valuable address ^{before} the Legislative Committee to whom the petitions for this object were referred.

Voted to print 2000 copies of Mr Garrison's recent article of Elisha Berritt's scheme for Emancipating the Slaves of the Southern States by appropriating the public lands to the purchase of the same.

Voted that the balance ^{due} from the office Agent, ^{and in his hands,} at the settlement of his last monthly account, - being \$62.34, - be remitted to him; and that he be authorized to credit himself & charge the Society with the said sum.

Adj.^d

Robt. F. Wallcut, Rec. Sec.

Board Meeting at 21 Cornhill, 8 May 1857 - Present, Mrs Chapman, Messrs F. & G. Jackson, Whipple, Phillips, Sargent, May & Wallcut

A letter from Rev. Mr Barry, Secy Chicago Hist. Socy, acknowledging the rec^t of a collection of Anti Slavery Publications & thanking this Socy for the same was read by Mr May.

Voted that the letter of John Quincy Adams to a Committee of this Board bearing date - - - 1838 - be lithographed & 1000 Cops. printed.

Adj.

Robt. F. Wallcut, Rec. Sec.

Board Meeting at 21 Cornhill - 5 June 1857 - Present, Mrs Chapman, Messrs F. Jackson, Garrison, Phillips, Philbrick, Whipple, Sargent, May & Wallcut

Voted that F. Jackson, C. F. Hovey, S. May, Dr H. O. Stone & Rev. J. J. Sargent be the Committee for arrangements for the Annual Excursion ^{to Framingham or elsewhere on the approaching} ~~the~~ fourth of July; - Also that Messrs F. Jackson, Hovey, May, Sargent & Elbridge Sprague, Micah H. Pool, Philander Shaw, Thos. J. Hunt, & Saml Dyer of Abington be the Committee of arrangements for the usual excursion to Abington on the 1st of Augt. next, - with discretionary power.

Adj. a

T. F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill - 6 July 1857 - Present, Mrs Chapman, Messrs F. Jackson, Quincy, Whipple, ^{Bowditch} Garrison, May & Wallcut - Miss D. Weston, & Mr C. L. Remond, being present, were invited to seats at this Board.

Voted that Rev. N. K. Johnston of Topsham Vt. be appointed a local Agt. of this Society under the provisions of the Gregg Fund, provided that there be nothing in those provisions incompatible with his appointment.

Voted that ten dollars (\$10.) be paid to Dan S. Comstock for his services in reporting at the late N. E. A. S. Convention.

Voted that the Exp^s of Miss Frances Ellen Watkins in attending the meeting of this Society at Framingham on 4th inst. be paid by the Society; also, ^{to defray} the exp^s of Mr. Beechey & family in attending the same meeting.

Adj.

Robt. F. Wallcut Rec. Sec. -

Board Meeting at 21 Cornhill - Aug. 3rd 1857 Present Mrs Chapman, Mrs Follen, & Messrs F. Jackson, Quincy, Garrison, Whipple, Philbrick, May & Wallcut

Voted that \$20. be paid to J. M. W. Gerrinton for reporting on 4th July.

Voted that \$14.00 (including F. Jackson's pledges, amounting to \$4.00) be paid to the Treas^r of the Amer. A. S. Socy.

Voted that And. J. Fop be allowed for his services as agent, at the usual rate (of \$5.00 a week & expenses) for the two months of June & July -

Adj. a

Robt. F. Wallcut - Rec. Sec.

Board Meeting at house of Wm. L. Garrison, 8 Oct. 1857 - 10 Atts. Present, F. Jackson, W. L. Garrison, Mrs E. L. Follen, Mrs M. W. Chapman, W. Phillips, E. Quincy, C. K. Whipple, J. J. Sargent & S. May Jr

S. May Jr appointed Secy pro. temp.

Voted to pay \$30. to James M. W. Gerrinton for reporting speeches at Abington Aug. 1st. -

Voted that the net proceeds of the Worcester A. S. Fair be paid to the Amer. A. S. Socy ^{adj. a} - Attest - S. May Jr - Rec. Sec. pro. Temp.

Board Meeting at 21 Cornhill, 25 Nov. 1857 - Present Mrs Chapman, & Messrs F. Jackson, Garrison, Hovey, Quincy, Phillips, Hodges, Bowditch, May & Wallcut

Voted to pay the expenses of getting up & sending out blank forms of petition for the removal of Edward Greeley Loring from the Office of Judge of Probate

Adj. a R. F. Wallcut, Rec. Secy

Board Meeting at 21 Cornhill - 11 Dec. 1857. Present, Mrs Chapman, & Messrs F. & E. Jackson, Whipple, Phillips, Philbrick, Garrison, Sargent, May & Wallcut. Mrs A. R. Foster, being present, was invited to a seat at the Board.

Voted that the proceeds of the Fair recently held at Abington & Weymouth be paid to the Amer. A. S. Socy.

Voted that the record of Mrs Foster's pledge to the Mass^{ts} A. S. Socy be cancelled; - her pledge having been redeemed by payments made on account of it to the Amer. A. S. Socy. - Adj. R. F. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill, 15 Feb. 1858. Present Messrs F. Jackson, Garrison, Phillips, Whipple, Hovey, Hodges, Sargent, May & Wallcut.

Voted that the net proceeds of the late Boston A. S. Bazaar be paid to the Amer. A. S. Socy.

Voted to renew Rev. A. R. Johnston's Agency.

Voted that Messrs Philbrick, Phillips & E. Jackson be the Depository Committee for the current year.

Voted to purchase 1000 cops. of the Prize Tract on "the Family relation as affected by Slavery".

Voted to pay the balance due for lithographing the letter of John Q. Adams, address'd to ^{a Committee} ~~the Com. Secy~~ of this Socy in 1838.

Voted that Miss Holley be invited to act as Ag^t of this Socy until the N. E. A. S. Conv. in May next.

Voted that Messrs Phillips & Garrison prepare a memorial to the Legislature in behalf of such State Rights as involve especially the welfare of colored People; & that they request the aid of Sam^l E. Sewall Esq. in doing it.

Adj. & Robt F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill, Mar. 23^d 1858. Present Messrs F. Jackson, Garrison, Phillips, Mrs Chapman, Messrs Philbrick, Whipple, Quincy, May & Wallcut.

Voted that Charles C. Burleigh be employed to act as Agent of this Socy, occasionally, as he may find opportunities in the course of his engagement, which is for a year, at Cambridge in this Commonwealth.

Voted that Miss Sallie Holley, who, from the exhaustion of her recent labors, has felt obliged to decline the invitation extended to her at the last meeting of the Board, to act as Ag^t of the Socy until the N. Eng. A. S. Conv. - be renewedly invited to act in that capacity during the ensuing summer. Adj.?

Attest, R. F. Wallcut. Rec. Sec.

Board Meeting at 21 Cornhill, May 1st 1858. Present Mrs Chapman, Mrs Follen, Messrs F. Jackson, Whipple, Quincy, Phillips, Garrison, May & Wallcut.

Voted that the proceeds of the late Bazaar Sales, held in Summer St. be paid to the Amer. A. S. Socy. - Adj. R. F. Wallcut, Rec. Sec.

Board Meeting at 21 Cornhill, June 8th 1858, Present Mrs Chapman, and Messrs F. Jackson, Garrison, Phillips, Philbrick, Quincy, Sargent, Whipple, May & Wallcut.

Voted that Messrs F. Jackson, May, Garrison & Hovey of Boston & Dr H. D.

Stone, of Framingham, be a committee of Arrangements for the Celebration of the coming 4th July at Framingham; & that the four firstnamed persons, with such residents of Abington as they may associate with themselves, be the Committee of Arrangements for Celebrating the First of Aug^t at Abington.

Voted to accept the following form of petition to the Legislature of Mass^{ts}. & that 1500 cops. of the same be printed for distribution thro' the towns of the Commonwealth. - "To the Senate & House of Representatives of the Commonwealth of Mass^{ts}; - The undersigned, citizens of Mass^{ts}, ask you to enact that no man, who has been held as a slave, shall be delivered up by any Officer or Court, State or Federal, within this Commonwealth to any one claiming him on the ground that he owes service or labor to such Claimant by the laws of one of the Slave States."

Adj^y. R. F. Wallcut Rec. Sec^y

Board Meeting at 21 Cornhill - 9 July 1858 - Present, Mrs Chapman, Mrs Fol-
low, Messrs F. H. Jackson, Garrison, Whipple, May & Wallcut -

Voted that Mr E. H. Heywood be invited to act as Agent of this Soc^y upon the Gregg Foundation, his agency to commence Sept. 1st 1858. at \$12 pr wk; - & that he be requested to labor as opportunities may on Sundays, previous by to Sept. at \$5. pr Sunday.

Voted that Messrs Garrison May & Wallcut be a Committee to procure the printing of 100 cops. of the Soc^y's Certificate of Life Subscription -

Adj^y. R. F. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill - 2nd October 1858 - Present Miss A. W. Weston, Messrs F. Jackson, Garrison, Phillips, Quincy, Whipple & Wallcut -

Voted that the sums pledged to this Society by Francis Jackson & by Wendell Phillips be paid to the Amer. A. S. Soc^y.

Voted that Messrs Phillips Whipple be a committee to confer with Messrs J. P. Jewett & Co., in reference to printing a revised ^{enlarged} edition of the late Mr Kinney's Pamphlet, "The Amer. Churches the Bulwark of American Slavery."

Adj - R. F. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill - 3 Nov. 1858 - Present Messrs F. & E. Jackson, Garrison, Quincy, Philbrick, Whipple, Sargent, May & Wallcut -

Voted that the doings of the last meeting, which was held without being formally notified, be ratified by the present meeting.

Voted that Five hundred dollars (\$500.) be paid as a donation to the Amer. A. S. Soc^y.

Voted that Miss Holley be invited to act as Agent of this Soc^y.
Voted that the avails of the late Wm. A. S. Fair be \$^(8359.13) to the Amer. A. S. Soc^y -

Voted that Messrs May & Sargent be a committee to procure a new Sign for this Depository of this Soc^y.

Adj^y. R. F. Wallcut - Rec. Sec^y

Board Meeting at Mr Garrison's (14 Dix Pl.) on Thursday Dec. 9 - at 11 o'clock A.M.
Present E. Jackson, S. Philbrick, W. L. Garrison, Mrs E. L. Follen, C. K. Whipple, Wendell Phillips & S. May Jr. E. Jackson Pres. pro tem. S. May Jr. Sec. pro tem. -

On motion of W. Phillips, the following resolution in relation to the donation of Francis J. Meriam was unanimously adopted; -

Resolved that the sum of one thousand dollars, received of Francis J. Meriam be placed in the hands of Wendell Phillips, - he to pay to our Treasurer the interest for the use of the Society, & to hold the principal subject to the further order of the Board.

Voted a further donation of Five hundred dollars to the Amer. A. S. Socy.

Voted that a circular letter be addressed in the name of the Board, to all the Clergymen of this Commonwealth, requesting their influence in behalf of the Petition to the Legislature asking that Massachusetts may be made a Free State.

Voted that Messrs Garrison, Whipple & May be a Committee to prepare & send out said Circular; & also to have charge of the circulation of the Petition in this City.

Voted that Fifty Copies of the Liberator be sent to Members of Congress during the present session. Adj. - (Signed) S. May Jr, Rec. Sec. pro tem.

Board Meeting at Music Hall - on Wednesday, Jan'y 26. 1859. Present, F. Jackson, Mesdames E. L. Follen & M. W. Chapman, Miss A. W. Weston, E. Quincy, J. T. Sargent & Saml. May Jr. S. May Jr. Sec'y Pro. temp.

Voted that F. Jackson, W. L. Garrison & S. May Jr be the Committee of arrangements for the Annual Meeting.

Voted that the usual fee of ten cents be taken at the door for even sessions.

Voted to refer the P. Office Arrangements to the Office Committee - Adj. S. May Jr. Rec. Sec. pro tem.

Board Meeting at Mr Garrison's House - 14 Dix Place, - Thursday 12th. Apr. 8th 1859.

Present F. Jackson, Mrs Chapman, Messrs Garrison, Quincy, Phillips, Whipple & S. May Jr. - S. May Jr. Sec. Pro. tem.

Voted that F. Jackson, W. L. Garrison & S. May Jr be a Committee of Arrangements for the N. Eng. A. S. Conv.

Voted to hold the Wednesday (A. M.) Meeting, ^{the 1st of these sessions} at the Music Hall & the remaining sessions at Mercantile Hall.

Voted to invite W. Phillips, W. L. Garrison, Rev. O. B. Frothingham & Rev. J. W. Higginson to be the Speakers at 1st meeting, - to be publicly advertised.

Voted that W. Phillips, W. L. Garrison & E. Quincy be a Committee to prepare the Petition to the next Legislature, for an Anti Kidnaping law, - and in season to be distributed at the N. E. A. S. Convention.

Voted to take up an Entrance fee of ten cents at the two Evening Meetings. Adj. - S. May Jr. Sec. Pro. temp.

Board Meeting at 21 Cornhill, 3 May, 1859 - Present, Messrs F. H. Jackson, Garrison, Phillips, May & Wallcut -

Voted that Messrs Garrison, May & Phillips be a Committee to prepare resolutions in relation to Ch^s F. Hovey, - and that a copy of the resolutions be sent to the family of Mr H. Adj. R. F. W. Rec. Sec.

Board Meeting at Francis Jackson's House - 31 Hollis St. - 14 May 1859
Present ^{Messrs} F. Jackson, Garrison, Phillips, Whipple, Hodges, Sargent, C. Follen & S. May Jr.
S. May Jr. - Sec. pro tem.

Voted to invite J. Miller McKim of Phil^a to attend the New Eng. A. S. Convention, & to defray his expenses.

Voted to invite Rev. Caleb Stetson of Lexington Ms to be one of the speakers at the N. Eng. A. S. Convention.

Voted to print at once 2000 copies of the form of petition (now agreed upon,) to be presented to the next Legislature.

Voted that this Socy will celebrate the approaching Fourth of July as usual at Framingham. -

Voted that Francis Jackson, Wm L. Garrison, Samuel May Jr & Henry C. Stone & Charles A. Hovey ^{the two latter of Framingham,} be a Committee of Arrangements for that occasion. Adj^d - (Signed) Samuel May Jr - Sec. pro temp.

Board Meeting at 21 Cornhill, 27 May 1859 - Present Mrs Chapman, & Messrs F. Jackson, Phillips, Quincy, Sargent, Whipple May & Wallcut.

Voted that Samuel May Jr, the General Agent of this Society be allowed to take a vacation of as many months as he shall find ~~it~~ necessary for his health, & feel under no responsibility for that interval to attend to any of his official duties, his salary to remain as usual.

Voted unanimously to fill the vacancy in this Board occasioned by the death of the late Charles F. Hovey by the choice of Mrs Abby M. Foster.

Voted to adopt as a standing rule of this Board, that all nominations to fill vacancies in the Board hereafter shall lie over for definite action to the next subsequent Board Meeting.

Adj^d. R. F. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill - June 1st - 1859 - Present Mrs Chapman, Mrs Follen, & Messrs F. Jackson, Garrison, Phillips, Whipple, Sargent, Follen, Quincy, May & Wallcut

Voted that And. J. Foss be requested to act as ^{an} Agent of this Socy.

Voted to accept the offer of the Superintendent of the Wore. R. R. to run a special train to & from Framingham on the 4th of July, prox. upon the same terms as those of last year.

Voted to celebrate the 1st of Aug^t Emancip. in the British M. J. on Saturday 30th July, at Abington. The Comm. of Arrangem^t consist of Messrs F. Jackson, Garrison & May, with Tho. J. Hunt, Elbridge Sprague, Philander Shaw & Sam^l Dyer of Abington. Adj^d. R. F. Wallcut, Rec. Sec.

Board Meeting at Mr Garrison's house (14 Dix Place) at 3 P. M.
19 July 1859 - Present, Mr Garrison, J. Jackson, ^{W. Phillips} Mrs Follen, C. Follen, E. Quincy,
S. May Jr & R. F. Wallcut. -

A communication having been received from Mrs A. N. Foster
in reply to the vote appointing her a member of this Board, - declining for certain rea-
sons to accept that appointment, - those reasons being founded, as the members of the
Board ^{believe} in misapprehension of facts, - therefore

Voted that her declination of the appointment be not accepted
unless, after conference in regard to the facts in question, she shall persist in the refusal
to become a member of this Board.

Voted that Mr Phillips be requested to correspond with Mrs
Foster in reference to the matter of her communication.

Adj'd - Robt F. Wallcut. Rec Sec.

Board Meeting at 21 Cornhill - Aug. 10th 1859 - Present Mrs Chapman,
Messrs F. & E. Jackson, Garrison, Whipple, Bowditch & Wallcut. -

Voted that a committee be appointed to prepare a memorial
to the next Legislature, demanding the removal from the State House grounds
of the Webster Statue, ^{announced} to be inaugurated in September, prox. - Messrs Garrison &
Quincy & Mrs Chapman appointed to be the Committee.

The Sec^y read the following communication rec^d from the
Treasurer of the Soc^y - Samuel Philbrick. -

"To the Board of Managers of the Mass. A. S. Society,

"My dear Friends, my health is so poor its restoration so uncertain, it becomes
"my duty to resign the Office of Treasurer of the Mass. ^{ts} Anti Slavery Society.
"The books, papers & balance in the Treasury will be ready for delivery to any person
"you may select and appoint as successor in that office -

"With profound regard I remain your friend & the friend of the oppressed
"Brookline, Aug. 4th 1859. Samuel Philbrick"

On motion of Mr Garrison, voted that, under the circumstances,
the resignation of Mr Philbrick be accepted

Voted that Edmund Jackson be requested to assume
the Office of Treasurer now vacant

Voted that the following resolutions, together
with Mr Philbrick's Communication be entered upon the records
and that a copy of the resolutions be sent to Mr Philbrick

"Resolved, That this Board, painfully constrained, by his
failing health, to accept the letter of Samuel Philbrick, Esq., resigning his
office as Treasurer of the Massachusetts Anti Slavery Society, - the duties
of which office he has discharged for nearly twenty years with unsurpassed
fidelity, and without any other reward than that which the conscious resp^t
of well doing ever ensures, would convey to him the expression of its high
regard, its sympathizing feeling, its grateful appreciation of his disinterested and
long-tried services in the cause of the oppressed, & its trust that he may yet be

restored, and his valuable life greatly prolonged.

Resolved, That, in his necessary withdrawal from the office he has so long and so faithfully filled, the Massachusetts Anti-Slavery Society will be deprived of a wise Counsellor and a sagacious manager, whose rare integrity, sound judgment and eminent conscientiousness have largely contributed to commend it to public confidence, and given efficiency and character to its operations."

Adj. ^d

Robert F. Wallcut Rec. Secy.

Board Meeting Aug. 26 - 1859 - at 21 Cornhill - Present Mrs Chapman, Mrs Follen & Messrs F. Jackson, Garrison, Whipple, Quincy, Phillips, Sargent, Hoiges, May Wallcut

Voted to pay Messrs J. Jackson's bills for reporting Speeches at the late Celebrations at Framingham & Abington - \$20. each.

Adj.

R. F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill - Sept. 9 - 1859 - Present, Mrs Chapman, Mrs Follen, & Messrs F. Jackson, Garrison, Whipple, Bowditch, May Wallcut.

Voted that the Genl Agent cause to be printed the form of petition for the removal of the Webster Statue from the State House grounds.

Voted that placards containing ^{contain} Extracts from Webster's Speeches be posted conspicuously on the morning of the 17th inst.

Voted that a Committee be appointed to prepare a solemn address to the people of the Commonwealth in regard to the petitions for making Massachusetts indeed Free Soil, & for the removal of the Webster Statue. W. Phillips, W. L. Garrison, Mrs Chapman, C. K. Whipple & W. J. Bowditch - constitute the Committee -

Adj.

R. F. Wallcut - Rec. Sec.

Board Meeting at Mr Garrison's house, at 3 p.m. Oct. 6 - 1859 - Present Messrs F. E. Jackson, Garrison, Whipple, Phillips, Quincy & May. - Mr May Rec. Sec. pro tem.

Voted that Messrs Garrison & Phillips be a committee to prepare suitable resolutions upon the death of Samuel Philbrick, our late Treasurer, & to forward the same to the family of the deceased.

Voted that \$200, the amt. rec^d from the Wore. A. S. Fair, be paid into the Treasury of the Amer. A. S. Socy

Adj. [?]

S. May Jr - Rec. Sec. pro tem.

Board Meeting at 21 Cornhill - Oct. 20th 1859 - Present Mrs Chapman, F. Jackson, W. Phillips, C. K. Whipple, E. Quincy, S. May Jr & R. F. Wallcut

Voted that Four hundred dolls. (the amt. of F. Jackson's bill) be paid to the Amer. A. S. Socy - Adj. Robt. F. Wallcut, Rec. Sec.

Board Meeting at 21 Cornhill - Dec. 9th. 1859 - Present F. & E. Jackson, Mrs Chapman, & Messrs Sargent, Whipple, Follen, Garrison, May Wallcut.

Upon the application of Wm b. Martin of Worcester to be employed

as an Agent of this Society,

Voted that the Genl Agent be authorized at his discretion so to employ him, with special reference to procuring subscriptions to Anti Slavery papers.

Voted that the bills for hymns & banners prepared for the ^{late} John Brown Execution meeting on Dec. 2nd, - be paid by this Socy.

Voted to send the usual number (50 Cops.) of the Liberator to members of Cong. during the ensuing session. Adj. R. F. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill - 29 Dec. 1859 - Present, Mrs Chapman, Messrs F. Jackson, Phillips, Quincy, Sargent, Whipple, May Wallcut

Voted that Messrs F. Jackson, May Garrison be the Comm. of Arrangements for the Annual Meeting.

Voted that Wm J Bowditch be Auditor pro tem.

Voted that \$50. be appropriated to circulating petitions in Boston, at the discretion of the Genl Agent.

Adj. R. F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill - 27th Feb 1860 - Present Mrs Chapman, and Messrs F. Jackson, Garrison, Whipple, Sargent, May Wallcut.

Voted that the Committee of Arrangements for the New England A. S. Convention in May next consist of Messrs May, Garrison & F. Jackson with full powers. -

Voted F. Jackson supply the place of Mr Philbrick, deceased, upon the Depository Committee; - & that Mrs Chapman & Mr Garrison be added to that Committee.

Adj. Robert F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill, Mar. 1st - 1860 - Present Mrs Chapman & Messrs F & E. Jackson, Garrison, Whipple, Quincy, Sargent, May Wallcut

Voted that the proceeds of the late A. S. Festival (\$) be paid into the Treasury of the Amer. A. S. Socy.

Voted that Mrs Frances S. Gage be employed as an Agent of this Socy till May 1st, - at \$10. per expenses, per week; - this vote ^{according to the rule} being subject to the revision of the Board at its next meeting. Adj. R. F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill, April 18. 1860 - Present, Messrs F. Jackson, Garrison, Phillips, Whipple, Sargent, Quincy, May Wallcut

Voted that Messrs Jackson, May & Phillips be a Committee to collect information in regard to rooms for Offices for this Socy, Report at a meeting to be called by them.

Voted to purchase the three first vols. of the A. S. Standard of Wm L. Bell & that \$10. be appropriated for the same. Adj. R. F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill - Thursday, April 26th 1860 at 12 M. - Present F. Jackson, W. L. Garrison, Mrs Chapman, Messrs Sargent, Hodges, Whipple, May Wallcut

Francis Jackson, from the Committee on rooms, reported concerning the new rooms ^{by the committee} secured for this Society at the Washington Building at 221 Washington St.

Whereupon, it was voted that the doings of the Committee be accepted, and that Francis Jackson, Edm^d. Jackson & Wendell Phillips be authorized, in behalf of the Board to sign the lease for the new Rooms.

Voted that Francis Jackson, Mrs Chapman, C. Follen, Edm^d. Jackson, E. K. Whipple, Mrs May & Wallcut be a Committee to prepare the rooms for occupancy

Voted that the same Committee be authorized to lease the old rooms for the unexpired term (till Oct 1st) of the lease of Wm C. Brown

Voted that there be quarterly settlements with the Amer. A. S. Socy for the net from the sales of their Publications, including the Hovey Fund pamphlets, subject to a commission of 20% per cent.

Voted that Messrs Garrison, May & Phillips be a committee, with full powers, to arrange an engagement with Mr Heywood & his compensation, during the absence of Mr May.

Voted that, in all matters of minor importance, the General Agent, whether Mr May, or Mr Heywood, may decide for himself, - taking, when convenient, the counsel of any individual members of the Board.

Adj^y. Rob^t. F. Wallcut Rec. Secy

Board Meeting at 221 Washington St. in the Socy's New Rooms - May 23-1860
Present Messrs F. Jackson, Garrison, Phillips, Quincy, Whipple, Sargent, May & Wallcut. -

Voted that the ^{expenses} reported by the Committee on preparing the New Rooms - amounting to be paid -

Voted that Hon. S. E. Sewall be invited to preside in the New Eng. Conv. -

Voted that there be an admission Fee of 10 Cts - to the evening sessions of the Convention.

Voted to Apame & pay the fine of \$100. - imposed on town State of Philadelphia Pa.

Voted that Stephen S. Foster receive the thanks of the Board for his donation of books to the Depository. -

Voted that the Society will celebrate the 4th of July in the Grove at Framingham; and that Messrs F. Jackson, Garrison, E. H. Heywood Samuel May, Dr H. O. Stone & Charles A. Hovey act as the Comm. of Arrangements

Voted that the celebration of the 1st of Augt. be referred to F. Jackson, W. L. Garrison & E. H. Heywood.

adj. R. F. Wallcut Rec. Secy

Board Meeting at A. S. Rooms - 221 Wash. St. - 6 July 1860. Present Mrs Chapman, Messrs F. & E. Jackson, Whipple Heywood & Wallcut

Voted that the 1st Augt. be celebrated by this Socy at Abington Grove, - and that Messrs F. Jackson, Garrison & Heywood of Boston, together

with Thos. J. Hunt, Elbridge Sprague & Samuel Dyer of Abington be the Committee of Arrangements.

Voted that Hon. Nathl. H. Whiting be invited to preside at the Abington Celebration.

Voted that the bills for Curtains & tables amounting to \$17.50 be paid.

Adj^d Robt. F. Wallcut - Rec. Sec.

Board Meeting - N. S. Rooms 221 Wash. St. - 20 July 1860 - Present, Mrs Chapman, F. Jackson, W. L. Garrison, C. K. Whipple, E. H. Heywood, & R. F. Wallcut.

Voted that vigorous action be taken in Oct. & Nov. next, for circulating petitions for a Personal Liberty Bill, - to be presented to the next legislature. -

Voted that Mr Gerrinton's bill for reporting Speeches at Framingham - amounting to \$35. be paid.

Voted that the Committee of Arrangements cause to be printed five hundred cops of suitable hymns for the Abington Celebration.

Adj. R. F. W. Rec. Sec.

Board Meeting - 221 Wash. St. 4th Oct. 1860 Present, Mrs Chapman, Messrs Quincy, Garrison, Phillips, Whipple, Sargent, E. Jackson, Heywood, May & Wallcut.

Voted that Messrs Garrison, Phillips & Heywood be a Committee to procure & circulate petitions for a pers. Lib. bill.

Voted that the matter of procuring an Office ^{by} in case of Mr Wells leaving the Office, be referred to the Office Committee, - the compensation allowed not to exceed \$250 pr week.

Voted that during the months of Nov. & Dec. the several Agents of this Society devote themselves to the advocacy of a Personal Liberty Bill.

Adj^d?

R. F. Wallcut Rec. Sec.

Board Meeting - 221 Wash. St. - 4 Dec. 1860 - Present Mrs Chapman, Messrs F. & E. Jackson, Garrison, Sargent, Hodges, Follen, Quincy, ^{Heywood} May & Wallcut.

Voted that Francis Jackson, Edmund Jackson & Wendell Phillips be requested to execute leases of the room now occupied as the Printing office of the Liberator in the "Washington Building," to Gerrinton & Garrison for 3 yrs from the 1st May last, at the rate of \$150 dollars per annum, payable quarterly, - said Gerrinton & Garrison to pay the cost of repairs in said room.

Voted that the Treasurer be authorized to pay to R. F. Wallcut the sum of Twenty dollars for Sundry Expenses incurred by him during week of absence from the Office; it being his first vacation in ten years.

Voted that Francis Jackson, W. L. Garrison, Saml. May Jr & E. H. Heywood be a Committee of Arrangements for the Annual Meeting in January next.

Adj^d R. F. Wallcut Rec. Sec.

Board Meeting at 221 Wash. St. - 4 Jan'y 1861 - Present, Mrs Chapman & Messrs F. Jackson, Phillips, Garrison, Whipple, Sargent, Hodges, May, Heywood & Wallcut.

Voted that an admission fee of 10cts be taken at the Even'g Sessions of the Annual Meeting, Jan'y 24th & 25th, at Tremont Temple.

Voted, that until otherwise determined by the Board, And. J. Fols be excused from lecturing except on Sundays. —

Voted that James M. W. Gerrinton be employed to report for the Annual Meeting. —
Adj. R. F. Wallcut Rec. Sec.

Board Meeting at Mr Garrison's House - 21 Jan'y 1861 - Present Mrs Chapman, ^{Mr} H. Jackson, Phillips, Garrison, Whipple, Follen, Sargent, Hodges, May, Heywood Wallcut [Present also H. C. Wright, A. Beane & Miss Salter Holley.

A letter to the Board from Francis Jackson Meriam having been read, voted that the same be placed on file, and that Wendell Phillips be authorized requested to pay ^{him} five hundred dolls. of the one thousand dollars placed in his hands by vote of the Board of Dec. 4th 1858. —

Adj. R. F. W. Rec. Sec.

Board Meeting at Mr Garrison's House, 14 Dix Place, - Jan'y 26th 1861 - at 10, A. M. - Present Garrison, Phillips, Quincy, Mrs Chapman, Whipple, Sargent, Hodges, May, Follen & Heywood -

In the absence of the Rec. Sec. - E. H. Heywood, Sec. pro tem.

Voted that the Secretaries of the Annual Meeting, E. K. Whipple, W. P. Garrison & J. M. W. Gerrinton, together with Messrs Garrison & Heywood, be a Committee to select such of the resolutions passed at the Annual Meeting, ^{as they may think proper} and procure their publication in such daily Papers as they may ^{may} determine upon.

Voted that the Channing, Hallett & Hillard resolutions of 1837 be published with them.

Mr Whipple's resolutions (referred to the Board) were read & adopted.

Moved by Mr May that since the Finance Committee, in consequence of the breaking up of the meetings, were unable to make the usual collections, an appeal for funds be made by circular to the Friends of the Cause. Referred to Messrs Phillips, Whipple & Heywood as Committee to carry out the same.

Voted that the Office Committee, Messrs H. Jackson, Phillips & H. Jackson, make an explanation ^{and apology} to Mr Wm Sheafe, the Proprietor of the Washington Building, - for the informal meeting held in the Socy's Rooms in said Building on Friday morning, Jan'y 25th.

On Motion of Mr Garrison, it was voted that in view of the erroneous impressions which have gone abroad that the Opposition to Anti Slavery Meetings in Boston & elsewhere, is in consequence of their disunion sentiments, a brief statement of the principles of the Society & of the real causes of the Mob Spirit now prevalent be prepared & published - Mr Garrison was requested to prepare it.

Voted that Mr E. Jackson & E. H. Heywood be a Committee to settle with the Trustees of the Tremont Temple for the use of their premises for the Annual Meeting.

Adj. E. H. Heywood Sec. pro tem.

Board Meeting at 221 Wash. St. - 14 Mar. 1861 Present
E. Jackson, Garrison, Quincy, Whipple, Bowditch, Follen, Sargent,
Hodges, May, Heywood & Wallcut

Voted that the bill of printing the tract entitled
Dr Channing's tribute to - amounting to about \$62, be paid by this Socy.

A letter of Francis Jackson, tendering his resignation of
the Presidency of this Socy, being read, ^{without being accepted} was referred to S. May Jr, with
instructions to obtain, if possible, Mr Jackson's consent to let his name be re-
tained as President, while assuring him that he would be entirely relieved from
the duties of the Office, if the state of his health should require it.

The Committee of Arrangements for the next New Eng.
Anti Slavery Convention was appointed, consisting of Messrs May,
Garrison & Bowditch.

Voted that the Society's claim against the City for
damages from breaking up the Annual Meeting ^{by the act of the Mayor} be referred to the
General Agent (E. H. Heywood) to prepare & present a memorial to that
purpose to the City Government. Adj'd R. F. Wallcut Rec. Sec.

Board Meeting at 221 Wash. St. 3 May 1861 - Present, Messrs
Garrison, Whipple, Bowditch, Sargent, May, Heywood & Wallcut

Voted that Mr Garrison be requested to prepare a
tract in exposition of the Anti Slavery issue involved in the present
conflict with the South.

Voted that the usual New Eng. Ant. Sl. Convention for
the current year be postponed until further notice.

Voted (John T. Hilton & Alfred G. Howard having signified their
concurrence in the same) that thirty dollars of the sum placed in the
Society's hands for certain specified purposes, as recorded 10 Nov. 1856 (p. 804)
be paid to Wm C. Nell. Adj. R. F. Wallcut - Rec. Sec.

Board Meeting at 221 Wash. St. Thursday June 6th 1861 - Present Mrs
Chapman & Messrs Phillips, Garrison, Bowditch, Sargent, Hodges, Follen, Whipple,
Heywood & Wallcut. - C. K. Whipple ^{appointed} Sec. Pro. tem.

Voted that the Committee of Arrangements for A. S. celebra-
tion at Birmingham consist of Messrs Garrison, May, Heywood, Dr H. O. Stone &
Charles A. Hovey.

Voted that the Committee invite Rev. J. W. Higginson, Hon. A. A. Whitney,
Rev. J. Freeman Clarke & others to speak on that occasion

Adj'd C. K. Whipple, Rec. Sec. pro. tem.

Board Meeting at 221 Wash. St. Friday, Aug. 23 - 1861. Present, Mrs Chap-
man, & Messrs Garrison, Phillips, Quincy, Sargent, Follen, Heywood, May and
Wallcut

Voted that Wendell Phillips be authorized at the request

of Francis J. Meriam, to pay to him the remaining five hundred ^{doll.} of the One Thousand dollars placed in his hands by vote of the Board of Dec. 9th 1861

A statement having been made by Robt. F. Wallcut of the robbery of his pocket book (containing \$70.) from the Office between the hours of One Two P.M. on Monday 12th inst, - with a request that such action be taken by the Board in regard to it as they may deem right, to relieve him in part if not entirely from the loss incurred thereby, voted that the matter be referred to a Committee consisting of Messrs, Phillips, Bowditch, Sargent, with full powers to consider & decide on the request.

Adj. R. F. Wallcut, Rec. Secy

Board Meeting, 221 Wash. St. - Friday, Sept. 6, 1861 - Present Mrs Chapman, Messrs Garrison, Whipple, Sargent, Quincy, Heywood, Wallcut -

Voted to grant Wm. G. Wright leave of absence from the Office for the term of one week - he furnishing a satisfactory substitute to perform his duties.

Adj. R. F. Wallcut - Rec. Secy

Board Meeting, 221 Wash. St. Tuesday, Nov. 19th 1861 - Present Messrs Garrison, Quincy, Bowditch, Sargent, Follen, Hodges, Heywood, May, Wallcut.

The death of Francis Jackson, so long the President of this Socy, being announced, - the following resolutions were presented by Samuel May Jr, and were unanimously adopted.

"Resolved, That, admonished as we have been, for several years past, by his failing health, that the Massachusetts Anti Slavery Society must, at no distant day, lose the services of its beloved and respected President, Francis Jackson, - yet, now that that event has occurred, and we have been compelled to say to him our last farewells on earth, we find the separation a very grievous one, and feel the loss to be exceedingly heavy to our Society, to ourselves individually, and the great cause of Human Progress and Brotherhood, not only in this community but, throughout the land.

"Resolved, That we deem it one of the highest honors which our Society has enjoyed, or ever can enjoy, and one of the most signal proofs which it could possibly give to the world of the integrity and nobleness of its aims and purposes, - that Francis Jackson was its active friend and steadfast supporter for upwards of a quarter of a century, and that he continued such even to the moment of his departure.

"Resolved, That, if we loved Francis Jackson as a personal friend, and valued him as a most efficient officer and fellow-laborer in the Anti Slavery cause, - we did not less respect and honor him as a Man, in whom no high and noble quality, which dignifies and ennobles our nature was lacking; who, to great clearness of moral judgment, sense of duty and power of will, added a remarkable independence of popular opinion, and

rare fearlessness in both speech and action, and, combined with them all, an habitual modesty and absence of self-esteem, which have made him, in our judgment, one of the best and truest men it has ever been our privilege to know.

"Resolved, That in the many offices and duties of a public and private nature which have been laid upon him, in the discharge of the many and most responsible trusts which have been confided to his hands, no words can better describe his constant life and character than these — "Faithful Forever."

"Resolved, That to his remaining family, with whom we have so long been associated in respect for their honored father, and in the promotion of works dear to his heart, we tender our most sincere and respectful sympathy in this hour, — which, if one of temporary bereavement, is nevertheless full of the highest consolations and cause of gratitude."

Voted that the Secretary send a copy of the above resolutions be sent to the family of Mr Jackson.

Voted that the sum of twenty four dollars be allowed to Mr May for his travelling expenses at sundry times during the last few months, — as Genl Agent of this Society.

Adj^d Robt. F. Wallcut, Rec. Sec.

Board Meeting, 221 Wash. St. — Saturday, 14th Dec. 1861 — Present, Mrs Chapman, — also Messrs Jackson, Garrison, Bowditch, Sargent, Folger, May, Heywood & Wallcut.

The Secretary having read the following Communication from Mrs Eliza F. Eddy in reply to the copy of the resolutions sent to her in regard to the death of her father, the late Francis Jackson, — it was voted that the same be entered on the records of the Society.

"To the Board of Managers of the Massachusetts Anti Slavery Society.

The Resolutions adopted by the Board of Managers of the Massachusetts Anti Slavery Society on the 19th of November, have been duly received

I would express our appreciation of the kind sympathy expressed by the Board, in the bereavement which has taken place alike to them and to us, — and for their true estimate of the life of my father, Francis Jackson, as contained in the comprehensive and true saying that, in their associated capacity for the Abolition of Slavery, they had found him "Faithful Forever"; — The Emancipation of the Slave in the present contest, being the hope of his life up to his latest consciousness.

In behalf of my brother and sister and other

members of our family, I would return our sincere thanks to the Board of Managers of the Massachusetts Anti Slavery Society.
 Boston, Dec. 3rd 1861 Eliza F. Eddy."

Voted that the expense of circulating through the City, the petition to Congress for an Act of Emancipation under the war power, amounting, as stated by the General Agent, to nineteen dollars, be paid by this Society.

Voted that the Committee of Arrangements for the Annual Meeting consist of Messrs Phillips, Heywood Sargent.

Adj. R. F. Wallcut, Rec. Sec.

Board Meeting, Tuesday, Jan'y 21 at 3 P.M. - 221 Wash. St. - Present, Mrs Chapman & Messrs Garrison, Quincy, Bowditch, Whipple, Jackson, Hodges, May & Heywood. In the absence of the Rec. Sec. E. H. Heywood, Sec. pro tem.

Voted, - as the unanimous judgment of the Board, that Edmund Quincy be recommended at the Ann. Meetg. as successor to the late Francis Jackson in the Presidency of this Society.

Voted that the Comm. of Arrangements for the Annual Meeting be instructed to engage two policemen for the Sessions of the Society at Abston Hall, - and a sufficient number for the evening Session at the Music Hall.

Adj. E. H. Heywood Rec. Sec. pro. tem.

Board Meeting, at 221 Wash. St. - Friday, Mar. 7th 1862 - Present, Mrs Chapman, Messrs Garrison, Bowditch, Whipple, Sargent, May & Wallcut.

In the absence of Mr Quincy - Mr Sargent, Pres. pro. temp.

Voted that the bill of printing the pamphlet Memorial to Francis Jackson be paid from the Treasury of this Society. Adj. R. F. Wallcut Rec. Sec.

Board Meeting at 221 Wash. St. - Tuesday, Apr. 22nd, at 3 P.M. Present Miss Ann W. Weston, Messrs Garrison, Phillips, Whipple, Bowditch, Quincy, Hodges, Sargent, May & Wallcut.

Voted, that Messrs May, Garrison & Bowditch constitute a Committee of arrangements for the New Eng. Convention.

Mr May placed the name of E. H. Heywood in nomination for membership at this Board, - which, by the rules, lies over for ^{the} next meeting.

Voted that a donation of books, and pamphlets from the shelves of this Society, made by Mr May to a Religious Collegiate Institution at Lewiston Me, be confirmed by the Board. -

The Committee to whom ^{was referred} the matter of the robbery of the Office in Aug. last, together with the question of relieving the Office Agents from loss in whole or in part, - reported that this Board, under the circumstances, can take no action in the premises.

The Report was accepted.

Adj. R. F. Wallcut Rec. Sec.

Board Meeting at 221 Wash. St. - Monday, 2 June 1862 @ 3 P.M. Present Messrs Quincy, Jackson, Phillips, Garrison, Sargent, Whipple, Bowditch, May Wallcut.

A statement being made by Mr May that twenty dollars, intended by the donor of the National A. S. Standard, had by mistake been paid into the treasury of this Society - Voted that the same be transferred to the treasury of the Amer. A. S. Socy.

E. H. Heywood, nominated at the last meeting of this Board to become a member thereof, was unanimously appointed as such.

Voted to celebrate the next Fourth of July at Frammingham; and that Messrs Garrison, May, Heywood of Boston, with C. A. Hovey & H. C. Stone of Frammingham act as Committee of Arrangements for the same
Adj. R. F. Wallcut. Rec. Sec.

Board Meeting at 221 Wash. St. Thursday July 10th 1862 - at 12 M. - Present Mrs Chapman & Messrs Garrison, Jackson, Bowditch, Whipple, Phillips, May, Heywood Wallcut

Voted to celebrate the 1st Aug. in the grove at Abington; - and that Messrs Garrison & May, together with Saml. Rye of S. Abington, Elbridge Sprague of N. Abington & Briggs Arnold of E. Abington, constitute the Comm. of Arrangements for that occasion.

Rev. Saml. Foster of Kansas, having made application to be employed as an Agent of this Socy, the application was, for the present, laid on the table.

A letter having been read from Mr Charles Follen having been read, in which, for reasons assigned, he resigns his seat at this board, Voted that his resignation be accepted.
Adj. R. F. Wallcut, Rec. Sec.

Board Meeting at 221 Wash. St. - 3 P.M. 23 Oct. 1862 - Present, Miss Anne W. Weston, & Messrs Jackson, Quincy, Garrison, Phillips, Bowditch, Whipple, Sargent, May, Heywood & Wallcut.

The subjects of renewing the lease of the Office next May, - also of continuing the Office of General Agent, having been discussed were severally laid upon the table.

Adj. - R. F. Wallcut. Rec. Sec.

Board Meeting at 221 Wash. St. 3 P.M. 9 Jan'y 1863 - Present, Messrs Quincy, Bowditch, Garrison, Jackson, Whipple, Sargent, May & Wallcut

Committee of arrangements for the Annual Meeting was appointed, consisting of Messrs May, Garrison & Sargent

Messrs May & Wallcut were appointed a Committee in regard to any change in the duties of the Office by, W. L. G. Wright

Adj. R. F. Wallcut Rec. Sec.

Board Meeting at 221 Wash. St. 12 M. Friday, 3rd April 1863 - Present, Miss Anne W. Weston, also Messrs Jackson, Quincy, Garrison, Whipple, May & Wallcut.

Voted that Messrs. May, Garrison & Jackson act as Committee of Arrangements for the New Eng. A. S. Convention, with full powers.

Voted that the Office Committee (Phillips & Jackson) be instructed to renew the lease of this Office for one, two or three years, as they may find practicable & advisable, with full powers.

Voted that Mr May be appointed upon the Office Committee, in the place of the place of Francis Jackson, deceased.

Adj^d. Robt. F. Wallcut Rec. Sec.

Board Meeting at 221 Wash. St. - on Tuesday at 10 A.M. 2nd June 1863. Present Messrs Jackson, Garrison, Phillips, Quincy, Whipple, Sargent, May & Wallcut. H. C. Wright & S. J. May, being present, were invited to seats at the Board.

Voted to celebrate the 4th July at Framingham - Mr May, Dr H. O. Stone of Framingham & Geo W. Stacy of Milford - Committee of Arrangements.

The project of holding fifty Conventions during the ensuing season in New England, - as suggested by the resolution proposed by Mr Foster & adopted by the late N. E. Ant. Sl. Convention, having come under consideration - it was

Voted that Messrs May, Phillips, Garrison, Quincy & Sargent act as a Committee to confer with leading members of the Emanc. League & others to act in Concurrence in holding such a series of Conventions - it being desirable to make them not technically, or in any narrow sense Antislavery, - but rather meetings on the State of the Country, in which loyal persons of all parties may unite.

On Motion of Mr Phillips, - Voted that Mr May be requested to secure as soon as may be, the use of the Tremont Temple - for one day in Jan / 1864 - for the Annual Meeting, - also the same for one day in May 1864 - for the New Eng. A. S. Convention.

At the request of Mr Wallcut, Voted that Mr May be authorized to audit the Depository A/c. -

Adj^d. R. F. Wallcut Rec. Sec.

Board Meeting, at 221 Wash. St. Saturday, June 20th 1863 at 10 A.M. - Thin attendance. Present, Whipple, Phillips, Garrison, Wallcut.

A Communication having been rec^d. from Sam^l. May Jr. - tendering his resignation of the Office of Gen^l. Ag^t. of this Soc^y on account of the state of his health, it was Voted that his resignation be not accepted, - but that he be requested to ^{retain his office} perform only such duties as may be compatible with his strength & charging pro rata for the service rendered; - the Board being unwilling to break their Connection with his name & influence, and such aid as he may be able to give.

Mr May having signified to the Board that the Tremont Temple may be secured for the Soc^y's meetings for Thursday, Jan / 28th 1864 - also for Friday in Anniversary Week in May 1864 - It was

Voted that said Hall be engaged for each of those occasions.

Mr May having reported upon the Depository A/c. which at the last meeting he was requested to audit, & closed his report with a suggestion that hereafter the Treas^r. settle monthly with the Office Agent, Voted to accept the suggestion & put the report on file. Adj^d. R. F. Wallcut Rec. Sec.

Board Meeting, Dec. 15th 1863 at 221 Wash. St. - Present Messrs Quincy, Garrison, Jackson, Phillips, Sargent, May & Wallcut -

The Treasurer, Edm^d. Jackson, having stated the depressed condition of the Fund of the Socy, - the Treasury being already several hundred dollars in arrears, - and some members of the Hovey Committee present, having suggested that that Committee might be willing to advance as a loan, or as a donation, One thousand dollars for the use of this Society, -

Voted that Messrs May & Jackson be a Committee to confer with the Hovey Committee in regard to that object.

Voted that Messrs May, Garrison & Sargent be a Committee of Arrangements for the Annual Meeting, of Jan^y 28th 1864

Adj^d. Rob^t. F. Wallcut Rec. Sec.

Board Meeting - 14th June 1864, at 221 Wash. St. - Present, Mrs Chapman, & Messrs Phillips, Sargent, Whipple, May & Wallcut. Mr May in the Chair.

Voted that Messrs May, Garrison & Sargent be a Committee to decide upon holding a Convention at Framingham Grove on 4th July (not held)

Adj^d. Rob^t. F. Wallcut - Rec. Sec.

Board Meeting - July 7 - 1864 - Present, E. Quincy, W. L. Garrison, Mrs Chapman, C. K. Whipple, J. May & R. F. Wallcut

On Motion of Mr Garrison, seconded by C. K. Whipple, -

Voted - To omit the usual celebration of the First of August this year.

Adj^d. - Rob^t. F. Wallcut - Rec. Sec.

Board Meeting - Jan^y 4 - 1865 at 221 Wash. St. - Present, Messrs Quincy, Garrison, Phillips, Whipple, Sargent, Heywood, May & Wallcut

Voted that May be authorized to secure the Melodeon for the Annual Meeting, on the 26th inst.

Voted that Messrs May, Garrison & Whipple be a Committee of Arrangements for the Annual Meeting. Adj^d. R. F. Wallcut Rec. Sec.

Board Meeting at 221 Wash. Building, - 17 Feb. 1865 - Present Miss Amath. Weston, & Messrs Quincy, Phillips, Whipple, Draper, May & Wallcut

The Board, after hearing from the Gen^l Agent, Sam^l. May, an exposition of his views of the present position of the Society, particularly as affected by the supplementary resolution of Mr Foster adopted by the Society at the hurried close of the Annual Meeting, -

Voted that Mr May be reappointed Gen^l. Agent for the ensuing year.

Adj^d. R. F. Wallcut. Rec. Sec.

Board Meeting at 221 Wash. St. Mar. 28. 1865 - Present Miss Weston, & Messrs Quincy, Phillips, Garrison, ^{Draper} Whipple, Sargent, May & Wallcut

On a motion that the usual N. Eng. Anti Sl^y Conv. be held for one day in Anniversary Week in May next, - Voted (5 to 4) to hold it for one day

Voted that Mr May act as Comm. of Arrangements, so far as to secure a hall for the meet^g of the Convention. Adj^d. to 11 A. M. Tomorrow - Mar. 29th

R. F. Wallcut. Rec. Sec.

Board Meeting at 221 Washington St. - at 12 M. on Tuesday 6th June 1865. Present Miss Annet Weston, Mrs M. W. Chapman, Messrs Quincy, Garrison, Whipple, Sargent, Hodges, May & Wallcut.

The following resolution was proposed by Mr Sargent, -

Resolved - That the Board of Managers of the Mass^{ts} Anti Slavery Society will hold the usual meeting at Framingham on the Fourth of July next, & that a Committee be authorized to make arrangements for the same.

Mr Sargent's resolution being seconded by Mr Whipple, was negatived without a Count. Adj^t. R. F. Wallcut Rec. Sec.

Board Meeting at 221 Washington St. - at 12 M. on Monday 17th July 1865. Present, Mrs Nowell, & Messrs Garrison, Whipple, May & Wallcut.

Voted to appoint a Committee of Conference with the Plymouth County friends in reference to holding a meeting at Abington on the first of Aug^t next; and, in the event of deciding to hold such meeting, said Committee to ~~hold~~ act as a Committee of Arrangements for the same.

Voted that Messrs May & Whipple constitute the Committee. Adj^t? R. F. Wallcut Rec. Sec.

Board Meeting at 221 Wash. St. at 11 A. M. on Friday 22nd Sept. 1865. Present, Mrs Chapman, Messrs Quincy, Garrison, Phillips, Whipple, Sargent, May & Wallcut. Mr Quincy in the Chair.

Mr May, having read a Statement, drawn up by him, of the probable pecuniary needs of this Soc^y for the balance of its present financial year, suggested, as the best means of procuring the funds to meet them, that the paper be ^{privately} presented to friends of the Soc^y & their contributions solicited. Agreed to, - nem. Con.

Voted, that the Recording Sec^y give notice to the Proprietor of the Washington Building that the Rooms now rented by the Soc^y will be given up on the First day of Feb^y next.

Adj^t? R. F. Wallcut. Rec. Sec.

Board Meeting at Room No 72 - in Wash. Building - at 11 A. M. Thursday 21st Dec. 1865. Present, Mrs Chapman, Miss A. M. Weston, Messrs Quincy, Garrison, Phillips, Draper, Whipple, Sargent, Hodges, May & Wallcut.

Voted, to amend the record of the proceedings of last meeting so as to make the sum stated by Mr May as needed for the balance of the financial year to be specifically \$500. -

Application having been made by Mr Geo. Le Stearns, ^{a few weeks ago} for further enlarged accommodation in the Office of this Soc^y - (he, having some few weeks before that, been allowed room to a much less extent in consideration of the rights of the Hovey Committee in the Office) - upon the new application for increased privileges, Mr May, ^{the agent of the Soc^y} to whom the application was made, decided that Mr Stearns ^{request} should be acceded to provided that he would pay to the Society

at the rate of twenty five dollars a month for the three months to Feb 1st 1866 -

Voted that the action of Mr May in the premises be confirmed.

Voted that the Annual Meeting be held in the Melodeon on Thursday, the 25th Jan^y, proximo, - & that the Gen^l Agent Mr May make all needful arrangements for the same.

Voted, that in view of the Proclamation of the Adoption of the Amendment of the Constitution of the United States, whereby Slavery is forever abolished throughout the land, - Mr Garrison be requested to prepare Resolutions, recommending a dissolution of this Soc^y, - said resolutions to be presented at Annual Meeting.

Phillips Wendell, protests against the vote receiving rent from W. Stearns

Adj^y: R. F. Wallcut Sec. Sec^y

Board Meeting at Room No 11 - Washington Building - 221 Washington St.
January 1866 - Present, Messrs Quincy, Garrison, Phillips, Whipple, Sargent May & Wallcut

Mr May read the following vote of the Hovey Committee;

"At a meeting of the Hovey Committee, held December 26th 1865, - voted, Unanimously, that the Treasurer inform the Board of Managers of the Mass^{ts} Anti Slavery Society, that this Committee relinquished its claim on that Board for two hundred & fifty dollars on condition with the full understanding, that Mr Geo. L. Stearns should use, rent free, until next February all that portion of the room hired by us & that Board which was not needed by it for the Liberator - Wendell Phillips, Tr^y Hovey Committee."

The previous vote of the Hovey Committee, referred to above, by which they relinquished the claim for two hundred & fifty dollars, - is in the following terms.

"At a meeting of the Hovey Committee, held Oct. 31st 1865, it was - Voted, That we give to the Massachusetts Anti Slavery Society the two hundred & fifty dollars which it borrowed, March 24th 1864, out of money supplied by us to the American Anti Slavery Society. A true Copy. C. K. Whipple, Sec^y."

(continued on next page)

Mr May then presented the ~~three~~ following resolutions, which, after consideration were adopted by the Board & ordered to be recorded with those also inserted.

"Voted that the understanding of this Board, in regard to the matters referred to in a vote of the Hovey Committee this day laid before us, differs from the understanding of that Committee.

"Voted that, inasmuch as neither Major Stearns himself, nor the members of this Board, expected at the time referred to, (Oct. 31st 1865) that he would occupy our Office beyond the assembling of Congress, (or the first Monday in December last,) we cannot conceive that any member of this Board could have understood that our vote, (passed Sept. 22nd last) gave him the occupancy of it, "rent-free", or otherwise, "until next February," as the vote of the Hovey Committee alleges.

"Voted that, it being understood by this Board, & also by Major Stearns, that the additional occupation of our Office by him was an after-thought, and subject to new terms, — this Board has only exercised its plain right in proposing such terms."

Adj^d. R. F. Wallcut Rec. Sec.

January 31st 1866.

Board Meeting at 221 Wash. St. — Present, Messrs. Phillips, Targent, Hodges, Folsom, Smith & Whipple, & Mrs. Severance.

Voted, That Messrs. Phillips & Targent be a Committee to dispose of the stereotype plates & furniture belonging to the Society, whenever desirable.

Voted, That Mr. Whipple assume the duties of Recording Secretary, with a salary of \$100 per annum, and Mrs. Severance those of Corresponding Secretary.

Voted, That the following be sent to Mr. Wallcut: —

Resolved, That in losing the services of our friend Robert F. Wallcut, in consequence of the altered plans of the Society, we desire to express to him our hearty sense of his long & faithful service of the cause as Office Agent & Recording Secretary, & our regret to part company in this work, & to tender him our best wishes & cordial regards.

Voted, That William J. Bowditch Esq. & Mrs. Caroline R. Putnam be added to the list of Counsellors.

Voted, That Mr. Phillips be authorised to send "The Wilberforce Library" to the Public Library of Boston, and to send Reports of this Society to that & other public libraries.

Adjourned.

C. K. Whipple, Record^y Secy.

April 6th 1866.

Board Meeting at 221 Washington St. —

Present, Messrs. Targent, Phillips, Hodges, Folsom & Whipple, Mrs. Putnam and Mrs. Sawyer, & Mr. Bowditch.

Voted, That Messrs. Targent and Phillips be a Committee to arrange & provide speakers for the New England Anti-Slavery Convention, to meet at the Melodeon, May 30th.

Adjourned.

C. K. Whipple Secy.

Fr. Rec. of Mass. A. S. Bd.

June 2^d 1863.

Voted, To celeb. 4th J. at F. —
Mr. May, Dr. H. O. Stone of F. & Geo.
W. Stacy of Milford, Com. of Ar.

June 14, 64.

Voted, May, Gar. & Sarg. Com. to
decide abt holdg Fram. m^y. (Not held.)

June 6th 1865.

Voted, Not to hold Fram. m^y.

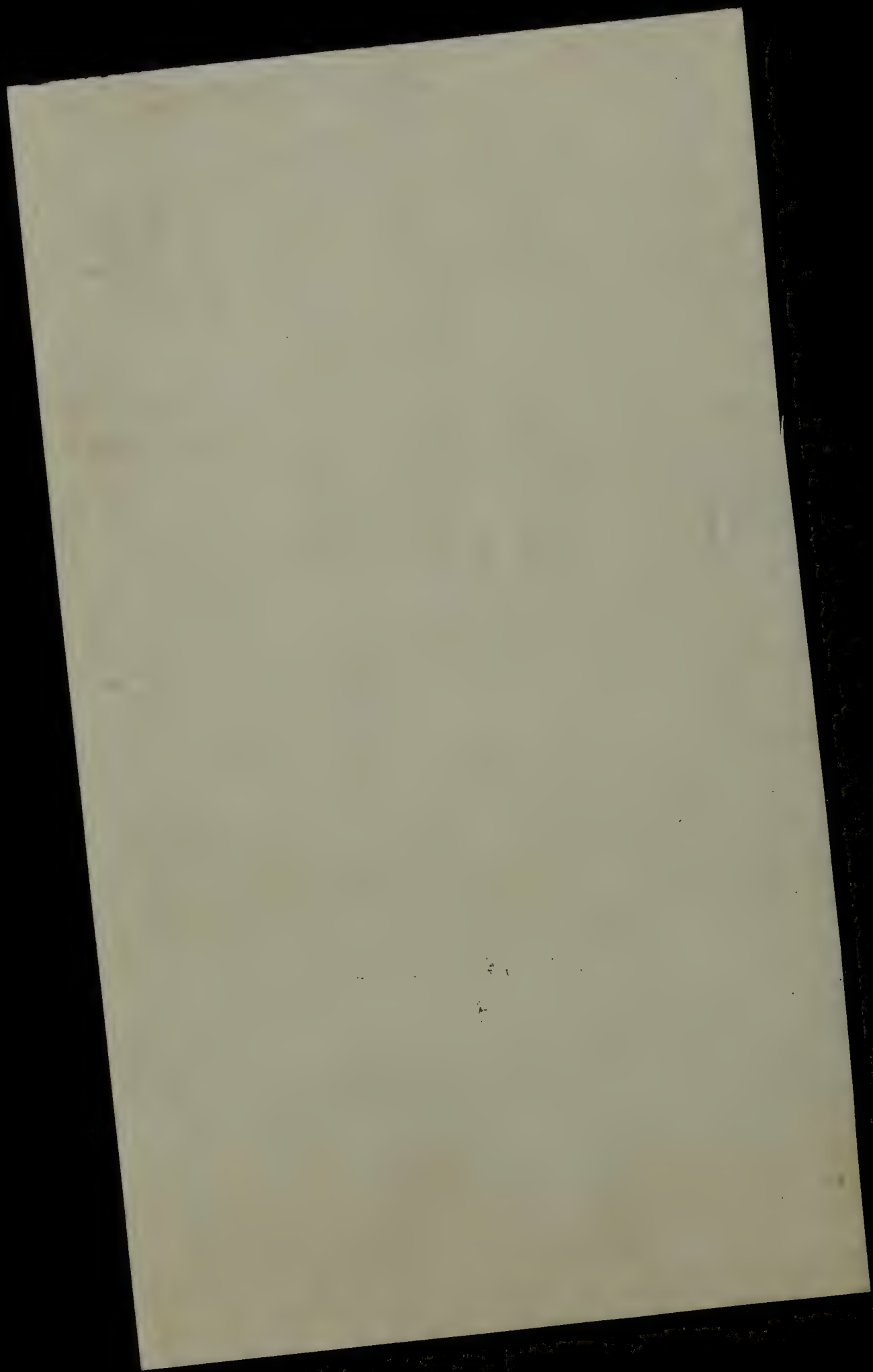
at last m^y, Apr. 6th 66, only
Sarg. & Ph. Com. for N. E. Convent.

~~Bd M^y of Mass. A. S. Soc.
June 12th 1866, at Mr. Sargent's.~~

~~Present — Sargent Mrs
Sargent, Whipple~~

~~Voted, Sargent & Whipple to
be Com. of Ar. for 4th
July at F.~~

~~Adj.~~



June 12th 1866.

Board Meeting at Mr. Sargent's, 13 Chestnut St.

Present, Mr. Sargent, Mrs. Severance, C. K. Whipple.

Voted, That J. J. Sargent, Wendell Phillips & Dr. H. C. Stone of Framingham be a Committee to arrange for a 4th July meeting at Framingham Grove.

Adjourned.

C. K. Whipple, Secy.

A meeting of the Board was held at Mr. Sargent's, 13 Chestnut St., on the ~~evening~~^{afternoon} of Jan. 5th 1869.

Present Mr. & Mrs. Sargent, Mrs. Abby K. Foster & C. K. Whipple.

After the reading of an appeal written by Mr. Phillips in regard to the necessities of the present hour, it was referred back to him with the recommendation that it be printed in the Standard.

Adjourned.

C. K. W. Secy.

Proceedings of the Board of
Managers

1842
February
17th

Special Meeting

Thursday 17th February 1842

Board met at N^o 25 Cornhill. Present, Mess^{rs}.
F. Jackson, W^m L. Garrison, C. L. Remond, H. W.
Williams, and Mrs. M. W. Chapman.

On motion, it was unanimously voted,
that our respected friends and coadjutors, Henry
G. and Maria W. Chapman, be requested and
authorised to act as the official representatives
of the Massachusetts Anti-Slavery Society during
their sojourn in Haiti; and to obtain such
information as may be in their power, espec-
ially from official sources, respecting the true
condition of that republic, in order that the
friends of liberty and equality in this country
may be the better enabled to repel the calumnies
of the enemies of Haitian independence, and
of negro emancipation; and thus to hasten the
day when that emancipation shall be gloriously
realised in the United States, in the redemption
of three millions of slaves now pining in bond-
age - and that independence fairly and honor-
ably acknowledged by the Congress and Govern-
ment of our own country.

Voted, unanimously, that the thanks of this
Board be presented to Mr Inginac of Haiti, for the
kindness shewn to the representatives of the Mass.
Anti-Slavery Society during their sojourn in that
Island; and that he be requested to furnish such
information as may enable this Society to exert
itself advantageously in endeavoring to gain the recogni-
tion of the independence of Haiti by the government
of the United States.

Voted, that a Committee of three be appoin-
ted to prepare an address to the Irish residents in
this country, to accompany the address to them
forwarded from Ireland, urging them to unite with
the abolitionists; and also to make such extracts from
the speeches of Daniel O'Connell on the subject of
American slavery, as they shall think proper, to be

H. G. & M. W.
Chapman
appointed as
delegates of this
Society in
Haiti

Thanks to Mr B.
Inginac of Haiti
for former kind-
ness to delegates.

Committee to
prepare an
address to the
Irish in Amer-
ica.

166^{8th 2}

February
17th

published in pamphlet form, or in a Liberator
extra, in connexion with the addresses aforesaid
for distribution among our Irish fellow citizens.

Mess Garrison, Phillips and Loring were appointed.
Noted, that when this Board adjourns, it adjourns
to meet on Saturday next at 10 o'clock.

Adjourned

Attest

Henry W. Williams
Sec Secretary

Special Meeting

22 Feb.

Tuesday 22 February 1842

The Board met at N^o 25 Cornhill. Present Mess
F. Jackson, E. G. Loring, S. Philbrick, C. L. Remond,
W^m L. Garrison, H. W. Williams, J. T. Hilton, W.
Phillips.

The following resolution submitted by S.
Philbrick, was, on motion, unanimously adopted

Whereas the American Society are embarrassed
with debt, and have solicited the aid of this Board,
therefore, Resolved, that the trustees of the dona-
tion from John C. Gore, are authorized to advance
to that Society, on account of said donation, a
such amount as they feel willing to risk, not
exceeding five hundred dollars.

On motion of H. W. Williams, it was Noted,
that a proposition made by Charles Whipple, of
Newburyport, that this Board take one of five
copies, of an edition of a pamphlet entitled "the
American churches the bulwark of American
slavery", at the cost of publication; be accepted,
provided that the number of copies taken do not
exceed four hundred.

On motion of S. Philbrick, Noted, that the treasurer
be authorised to pay the balance due for board of
delegates at the last annual meeting of the Society.

On motion, voted, that the Salary of W^m C. Nell
be increased from three hundred twelve, to three hun-
dred fifty dollars, commencing on the first of January
last, the thirty eight dollars addition to be paid by
this Society.

Assistance to
American
A. S. Society

Appropriation
for board of
delegates at
annual meeting

Increase of
Salary of
W^m C. Nell

February 22 Voted, that the Salary of H. W. Williams be increased fifty dollars, to be paid by the amount received of the National Anti-Slavery Standard for the agency of the Standard at this office.

Adjourned

Attest

Henry W. Williams
Rec. Sec.

Special Meeting

8th March

Tuesday 8th March 1842

Board met at N^o 25 Cornhill. Present Messrs J. Southwick Wm L. Garrison, W. P. Phillips, S. Philbrick, J. T. Hilton J. A. Collins, H. W. Williams, E. S. Loring, F. Jackson.

The chair was occupied during the earlier part of the session by J. Southwick, one of the vice presidents of the Society; afterward by the president, F. Jackson.

The following preamble and order, were introduced by S. Philbrick:

Whereas John C. Gore, of Jamaica Plain Roxbury has given to certain members of this Board, in trust, for the use of this Society, one quarter part of a township of land in the State of Maine, therefore

Voted that Messrs Southwick, Philbrick, and Jackson, be a Committee to obtain information as to the location and value and other circumstances of this gift - and take any measures in regard to its sale or other disposition which they shall deem best.

Voted, that the Treasurer be authorised to pay for fifteen bound volumes of the Liberator at one dollar each, to be placed in the Depository for sale.

Voted, that the General Agent be authorised to employ George Bradburn as an agent of this Society for three months at the rate of one thousand dollars per annum.

J. A. Collins, chairman of the Committee

Committee to
obtain information
respecting land in
Maine, donation
from J. C. Gore

Note to purchase
bound vols. of
Liberator

Employment of
Geo Bradburn
as agent for 3 mos
Salary \$1000 per annum

5th March on Agents presented the following report, which was accepted.

Report of
Com. on
agents

The Agency Committee would report that they have employed the following persons as lecturing and financial agents:

Abel Tanner, of Centreville N.S. @ \$5 per week from March
George C. Leach " Rockport Mass. " " " "
Jeremiah B. Sanders on of New Bedford " " " " "
Paul C. Howard " " " " " " " "

for three months; and their expenses to be paid:
and Rev Samuel May, of, Leicester, Mass.,
and Rev John Allen " Rockport " as
local agents.

(signed) In behalf of the Committee,

J. A. Collins Secretary

Com. in
relation to
J. D. Adams
and the
recent deci-
sion of the
supreme
Court

Voted, that a Committee be appointed, to consist of Messrs Garrison, Loring, and Phillips, to take into consideration the propriety of a public expression of our approbation of the course of John D. Adams; also the recent decision of the Supreme Court, relating to the of fugitive slaves to a trial by jury; and the case of the Creole.

Voted, that Mr Philbrick be added to that Committee.

Messrs Collins, Jackson, and Southwick, were appointed a Committee to make arrangements for the quarterly meeting of the Society

Apprs of \$200.-
to Am. A. S. Soc.

Voted, that the Treasurer be authorised to pay two hundred dollars to the American Anti-Slavery Society

celebration of
4th July and
1st August

Voted, that the General Agent be authorised to send forth a circular letter to the abolitionists of this state urging them to celebrate the 4th of July, and 1st of August next in an appropriate anti-Slavery manner

Treasurer makes
report, respecting
amt voted Mr
Garrison

The Treasurer reported that the amount voted to Mr Garrison on the 28th of December last, had not been paid over to him, he having declined receiving the same

Voted, that Mr Garrison be allowed from the Depository such pamphlets as he may wish for his files

Voted to adjourn to Saturday next at 3 o'clock P.M.

Attest

Henry W. Williams Rec. Sec.

1842

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12th March

Special Meeting

Saturday 12th March 1842

Board met at N^o 25 Cornhill. Present, Messrs F. Jackson, E. G. Loring, W^m L. Garrison, J. A. Collins, H. W. Williams, J. T. Hilton, J. Southwick.

Appropriation
to American
A. S. Society

The General Agent having stated that that he had obtained a pledge from Abner Belcher of Wrentham Mass, that one thousand dollars of the proceeds of the sale of a farm bequeathed to him in trust for the benefit of the anti-slavery cause, should be paid to the Massachusetts Anti-Slavery Society, it was Voted, that the Gen. Agent be authorised to raise on the pledge of Abner Belcher, an amount not exceeding one thousand dollars and forward the same to the American Anti-Slavery Society.

collecting agent
to accompany
Geo. Bradburn

On motion, Voted, that the Gen Agent be authorised to employ some suitable person to accompany George Bradburn as a collecting agent.

annual Report

A portion of the annual Report was read by the Corresponding Secretary which was accepted, and the Report adopted —

Adjourned

Attest

Henry W. Williams
Rec. Secretary

18th April

Special Meeting

Monday 18th April 1842

The Board met at N^o 25 Cornhill. Present Messrs F. Jackson, W. Phillips, W. L. Garrison, J. Rogers, H. W. Williams, J. R. Hines.

Invitation to
C. L. Remond
to act as agent

On motion, Voted, that Charles L. Remond be invited to act as an agent of this Society the current year, at a salary of six hundred dollars, and his traveling expenses; provided, that he raise his own salary.

Adjourned

Attest

Henry W. Williams
Rec Secy.

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2 May

Special Meeting

Monday 2^d May 1842

The Board met at N^o 25 Cornhill. Present Mess
F. Jackson, W. Bassett, W. Phillips, S. Philbrick,
J. A. Collins, H. W. Williams, J. T. Hilton.

A Committee appointed by the Board of Managers
of the Essex County Anti-Slavery Society were present
and made some statements in relation to the state
Com. to confer of feeling in that Society, and, agreeably to their
with Essex County, a Committee, consisting of Mess Phillips,
A. S. Society Collins, and Garrison, was appointed, to confer
with said Society in relation to agents.

The following preamble and resolutions,
presented by S. Philbrick, were unanimously
adopted; viz:

Reports of
collecting
agents to
Treasurer

Whereas it is important to the progress of
our cause that all donations should be promptly
and regularly published in the Liberator, that
mistakes or omissions may be corrected. Therefore,

Resolved, that all our agents who receive donations
or make collections be required to make prompt
and specific returns to the Treasurer at the close of
every month and pay the amount collected into
the treasury or send their receipt to the Treasurer
for the amount towards their salaries.

Resolved, that our Secretary forthwith furnish
copies of the above resolution to the General Agent
to be forwarded by him to each and every agent
employed by this Board.

Invitation to
C. L. Remond
to act as an
agent
Salary \$800.—

On motion, it was Voted that C. L. Remond be
requested to act as agent of this Society, at a salary of
eight hundred dollars and traveling expenses, on the condition
of raising his own salary, and that in case he shall
not be able to raise that sum, he shall be at liberty
if he wishes to quit such agency and that this Board
does not hold itself liable to make up any deficiency
in his salary.

Adjourned

Attest

Henry W. Williams
Rec. Secretary

1842

5th May

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Special Meeting

Thursday 5th May 1842

Board met at 25 Cornhill. Present Messrs. F. Jackson, E. G. Loring, S. Philbrick, H. W. Williams, C. Jackson, J. Rogers, J. A. Collins, J. Southwick.

Oliver Johnson and James Lincoln were present as corresponding members.

On motion Voted, that the Gen Agent be requested to procure the services of George Foster, of Andover for the purpose of assisting the Executive Committee at New York in making arrangements for the annual meeting.

to proceed to Philadelphia Voted, that Messrs Collins and Philbrick be a Committee to proceed to Philadelphia to confer with the friends there in relation to the expediency of removing the American Anti Slavery Society to that place.

to return thanks of the Socy to Abner Belcher, of Wrentham, for his appropriation of \$1,000 to the Socy from the Bequest of Philander Ware.

Adjourned

Attest

Henry W. Williams
Rec. Secretary

Special Meeting

Wednesday 18th May 1842

The Board met at 25 Cornhill. Present Messrs. Francis Jackson, J. Southwick, Saml J. May, S. Philbrick, H. W. Williams, J. A. Collins, J. T. Hilton.

Appropriation for preparing books &c for 1st of Aug celebration On motion it was resolved that one hundred and fifty dollars be placed at the disposal of the General Agent to enable him to aid in the more general and appropriate celebration of the first of August, the anniversary of West India Emancipation.

Appropriation for charter of steamboat used to convey delegates to New York Voted, that the Treasurer be directed to pay any balance of the amount due for charter of the steamer Mohegan used for the conveyance of the delegates to the annual meeting of the American Anti Slavery Society at New York, which may not be

18th May

1842
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18 May
Com of inquiry
respecting a
reported
bequest

covered by the receipts from the passengers.

Noted, that the Gen Agent, and Saml J. May
constitute a Committee to make inquiry respecting
a reported bequest from Miss Frances Clapp to this
Society —

Adjourned

Note to sell
paintings in
Board room

The members present came to order again before
dispersing, and Mr G. Philbrick being called to
the chair it was Voted, that the General Agent
be authorised to sell the paintings now in the
Board room for the benefit of the Society —

Adjourned sine die

Attest

Henry W. Williams
Recording Secretary

Special Meeting

28th May

Saturday 28th May 1842

The Board met at N^o 25 Cornhill. Present Mess
F. Jackson, W^m L. Garrison, Wendell Phillips,
Samuel Philbrick, C. L. Remond, J. A. Collins,
H. W. Williams, J. Rogers, and Mrs M. W. Chapman
Caroline and Anne Warren Weston, and
Robert F. Wallcut, were present as corresponding members

Com, to confer
with the
Ex Com of
the Amst
S. Society

J. A. Collins moved that a Committee be appoint
to proceed to New York to confer with the Execu-
tive Committee of the American Anti-Slavery Society
which motion after discussion was laid on the table
to allow a proposition to be introduced by Mr Nath^l
Pouthard of New York in relation to the agency of
the Youth's Cabinet at the depository of this Society

After further remarks by different members, the
Resolution was adopted and Mess Loring, Garrison,
and Collins were appointed said Committee with
power to fill vacancies.

Noted, that it be recommended to George Bradburn
to attend the annual meeting of the New-Hampshire A. S. Soc

Adjourned

Attest

Henry W. Williams
Rec Secretary

1842
9th June

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Special Meeting

Friday 9th June 1842

Board met at N^o 25 Cornhill. Present Mess
F. Jackson W. Phillips, W. L. Garrison, I. Phil-
brick, H. W. Williams, J. T. Hilton, C. L. Remon

On motion, it was Voted that the term
of George Bradburn's agency be extended for
one fortnight.

Voted that Wm L. Garrison, be
invited to deliver an address on the 4th of July

Adjourned

Attest

Henry W. Williams
Rec Secretary

Special Meeting

Friday 1st July 1842

The Board met at N^o 25 Cornhill. Present
Mess. J. Southwick, Wm L. Garrison, Edmund Jackson,
I. Philbrick, J. T. Hilton, H. W. Williams, J. A.
Collins.

J. Southwick one of the Vice Presidents
of the Society, in the chair.

On motion, it was Voted, that the
Treasurer be authorised to pay George Foster
Nine dollars as compensation for the services
rendered at New York in making arrangements
for the annual meeting of the American A-
S. Society in May last.

Voted, that Mess^{rs} Collins, Garrison, and
Southwick be a Committee to forward one
hundred copies of the Liberator to friends of
our cause in Great Britain and to make an
arrangement with the publishers for that
purpose.

Adjourned

Attest

Henry W. Williams
Rec. Sec.

1st July

note to pay
Geo. Foster \$9.
for services

note to send
100 copies of
Liberator to
England.

Special Meeting

19th JulyBoston 19th July 1842

The Board met at N^o 25 Cornhill. Present mess^{rs} F. Jackson, W^m L. Garrison, J. A. Collins, H. W. Williams, J. T. Hilton.

The President in the chair.

Delegates to meeting of Collins and F. Douglass, agents of this Society, Penn^a A. S. Sothe appointed delegates to attend the annual meeting of the Pennsylvania A. S. Society, to be held at Norristown on the first of August.

Voted that a Committee of three be appointed to make such arrangements for a celebration of the first of August as they shall think proper. Mess^{rs} Jackson, Garrison, and Williams were appointed said Committee.

Noted, that our colored friends be invited to join with us in a meeting in the Marlborough Chapel on the evening of the 1st of August.

Letter from W^m Kenrick read by the President, and on motion, was referred to a Committee consisting of Mess^{rs} Jackson, Phillips, and Goring for consideration, and to be reported upon at some future time.

Adjourned

Attest

Henry W. Williams
Sec. Sec.

Special Meeting

20th AugSaturday 20th August 1842

Board met at N^o 25 Cornhill. Present mess^{rs} F. Jackson, J. T. Hilton, C. L. Remond, H. W. Williams, J. A. Collins.

On motion of J. A. Collins, Voted, that Frederic Douglass be allowed to act as an agent of the American Anti Slavery Society till first of November.

On motion of F. Jackson, Ordered, that the Gen. Agent be authorised to borrow

1842

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Aug 20th
Loan to
pay Bradburn

two hundred and fifty dollars, on a pledge of the Eastern Loan owned by this Society, for the purpose of paying the amount due George Bradburn.

Books for
agents

On motion of J. A. Collins it was voted that H. W. Williams be authorised to furnish the General Agent with any quantity of books from the Depository for sale by the agents of the American Anti-Slavery Society; they to account to this Society for the proceeds.

Comm. in rela-
tion to action
of Society in
regard to the
Church & State

Resolved, that a Committee of seven be appointed, to consider and report to this Board what position this Society should assume in relation to the existing organizations of church and state. Mess Garrison, Loring, F. Jackson, Phillips, Collins, Remond, & Mrs Chapman were appointed. Adjourned

Attest

Henry W. Williams
Rec. Secretary

Special Meeting

1st September

Thursday 1st September 1842

Board met at N^o 25 Cornhill. The President in the chair. Present Mess F Jackson, H. W. Williams, J. T. Everett, S. Philbrick, J. T. Hilton; and Mrs M. W. Chapman.

Note to purchase
5000 copies
Almanac
for 1843

On motion Voted that this Board purchase of the American A. S. Society five thousand copies of the Anti-Slavery Almanac for the year 1843, to be disposed of by the Office Agent for cash only, and if any are delivered to agents their receipt to be taken and the agents considered responsible for them.

Comm to confer
with Jas. Boyle

Voted, that Mess Jackson and Garrison be a Committee to confer with James Boyle in relation to his becoming an agent of this Society and report to this Board on Saturday next -

Adjourned to Saturday at 10 o'clock A. M.

Attest

Henry W. Williams
Recording Secretary

Special Meeting

12th Sept.Monday 12th September 1842

The Board met at the office of the President, in State Street. Present Mess F. Jackson, E. G. Loring, T. Philbrick, H. W. Williams, W^m L. Garrison.

Note to pur- Voted, that this Society purchase ten thousand
chase 10,000 copies of the Anti Slavery Almanac for 1843 in
Almanac lieu of five thousand.

Voted that James Boyle be appointed
James Boyle an agent of this Society, at a salary of five
appointed hundred dollars, provided that that salary be
agent. raised by himself —

Adjourned

Attest

Henry W. Williams

Rec. Sec.

Special Meeting

4th NovemFriday, 4th November, 1842

The Board met at N^o 25 Cornhill. Present Mess F. Jackson, W^m L. Garrison, Edmund Quincy, W^m Bassett, H. W. Williams.

Resolutions The following resolutions, presented by Ed-
occasioned mund Quincy, were unanimously adopted:

by the Whereas the interval which has elapsed since the
death of a last meeting of this Board has been marked
member of by the decease of one, whose counsels and services
the Board it has long enjoyed; and whereas, it is due to the
survivors, as well as to the dead, that rare excellence
Henry should not pass away without a testimony to its
Grafton worth being accorded by those who knew it well
Chapman while yet on earth; therefore,

Resolved, that we entertain a deep sense of the loss the Anti-Slavery Cause has sustained in the death of our beloved brother, Henry Grafton Chapman a sense arising from the knowledge which years of cooperation and sympathy have given us of his purity of character, his moral courage, his unselfish spirit, his unswerving fidelity to duty, and his earnest devotion to the cause of right and justice.

4th Novem

Resolved, that our most affectionate sympathies wait upon our respected and beloved friend the parents, widow, and other relatives of our departed friend; and while we feel that the commonplaces of consolation would be misplaced on this occasion, and that the serene and beautiful ending of so sincere and truthful a life would be dishonored by a selfish sorrow; we would still assure them that we will endeavor to mourn the dead as he would wish to be mourned, by striving to imitate the example he has left behind him of devotion to the great cause of freedom, which was so dear to his heart.

Resolved, that a copy of these resolutions be transmitted to the parents and widow of our deceased brother, and that they be published in the Liberator, and Standard.

Petitions On motion of Wm L. Garrison, Mess Garrison and Jackson were appointed a Committee to confer with a Committee of the Boston Female Anti Slavery Society, in relation to petitions, and were empowered to put in circulation such petitions as may be deemed proper.

Adjourned

Attest

Henry W. Williams
Recording Secretary

18th Novem

Special Meeting

Friday 18th November 1842

The Board met at the house of E. G. Loring Washington Street - Present, Mess F. Jackson W. Phillips, E. G. Loring, C. L. Remond, H. W. Williams, J. Rogers, and Mrs M. W. Chapman.

Dr Henry J. Bowditch was also present as a Corresponding Member.

Petitions - The subject of petitions for the approaching sessions of our National and State Legislatures was considered, and sundry forms were submitted to the Board, and adapted.

Henry Ingersoll On motion of Mrs M. W. Chapman, Henry Bowditch, of Boston, was unanimously chosen a Counsellor of the Massachusetts Anti-Slavery Society vice Henry Grafton Counsellor Chapman, deceased.

Anti-S. Soc. After consultation in reference to the condition and prospects of the American Anti-Slavery Society, the Board adjourned.

Attest

Henry W. Williams

Recording Secretary

Special Meeting

Wednesday 7th December 18427th Decem.

The Board met at N^o 25 Cornhill. Present Mess Francis Jackson, W. Phillips, T. Philbrick, J. A. Collins, H. J. Bowditch, H. W. Williams, and Mrs M. W. Chapman.

Insurance on stock The President Francis Jackson in the chair. The Treasurer was authorised to renew the Policy of Insurance on stock &c in the office N^o 25 Cornhill to an amount not exceeding fifteen hundred dollars.

Inventory

Ordered, that an inventory of stock on hand in the depository be taken on the first of January.

renewal of lease

On motion, Voted, that Mess Philbrick, Jackson, and Loring be a Committee to consider the expediency of renewing the

7th Decem

lease of the office at present occupied by the Society.

Com. to

wait on Abner

Belcher in

relation to

request

Noted, that a Committee be appointed to wait on Abner Belcher, of Wrentham, to endeavor to procure a portion of the amount placed in his hands as trustee of Philander Ware, for the use of the American Anti Slavery Society: said Com. to consist of Mess Collins and Philbrick, with power to add to their number.

Annual Rep

Noted, that the Corresponding Secretary be requested to prepare and present his annual report to this Board on or before the 10th January.

Com. to confer

with Jas Boyle

Noted, that Mrs Chapman and Messrs Phillips, Collins, and Garrison be a Committee to confer with James Boyle in relation to his agency for this Society.

Vote imposing

a fine for

non attendance

or tardiness

The following Preamble and Resolution were laid before the Board, and, on motion, were referred to the next meeting:

In consideration of the extreme difficulty in securing the attendance of a quorum of this Board and the delay resulting thence, as well as from the want of punctuality of those who attend; Resolved, that a fine of fifty cents be levied on every member who fails to be present at any Board meeting, or is ten minutes late in attendance, if well and within the bounds of the city.

Adjourned

Attest

Henry W. Williams

Recording Secretary

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16th December

Special Meeting

Friday 16th December 1842

The Board assembled at the House of E. G. Loring, N^o 669 Washington Street. Present Mess^{rs} Francis Jackson, W. Phillips, J. F. Collins, C. Quincy, E. G. Loring, J. Southwick, Edmund Jackson, H. W. Williams, and Mrs M. W. Chapman.

Am A. S. Soc

The situation and prospects of the American Anti-Slavery Society were considered, with particular reference to a proposition for the removal of the head quarters of that Society from New York to Boston, but no action was had thereupon.

On motion, it was Ordered, that an amount not exceeding thirty three dollars be appropriated to pay advances made by the General Agent and for bal. to George C. Leach, and Jeremiah B. Sanderson of expenses to enable them to enter the field as agents of meetings of this Society; and an amount not to exceed thirty dollars to pay a balance of expenses of the meetings held in Faneuil Hall, and the Marlboro Chapel, October 30th and November 19th.

The resolution laid over from the last meeting of the Board imposing a fine upon the absentees members for non attendance or tardiness, was read and adopted.

A Davis com

On motion, Voted, that the commission of Addison Davis, as an agent of this Society be not renewed.

Voted that Mr Edmund Quincy be a Committee to make a donation to Harvard University of any books from the Society's Depository which are not at present in the Library of that Institution.

On motion Mess Collins, Williams, Phillips, Garrison and Jackson were appointed a Committee to make arrangements for the annual meeting of the Society on the fourth Wednesday in Jan. next.

Voted, that the General Agent be authorised to procure money in behalf of this Society on the notes of Mess^{rs} Weatherhead, obtained from Abner Belcher on the best possible terms, and transmit the same to the American Anti-Slavery Society, and that this Society become responsible for the payment of said notes.

Voted, that any books be furnished

December from the depository for sale at the A.-F. Fairs in Weymouth and in Amory Hall.

E. Quincy appointed to prepare the an Report Board, provided the present illness of the Corresponding Secretary shall incapacitate him for that duty —

Adjourned

Attest

Henry W. Williams
Rec. Sec.

Special Meeting

Tuesday 3 January 1843

The Board met at No 25 Cornhill, Present Mess Francis Jackson, J. Rogers Edmund Jackson, J. T. Hilton, H. S. Bowditch, H. W. Williams, J. S. Anthwick C. L. Remond, J. A. Collins, E. Quincy, and Mrs M. W. Chapman.

Miss C. Weston was also present as a corresponding member.

On motion, it was Ordered, that the office Agent be authorised to dispose of a quantity of German Almanacs and numbers of the Cradle of Liberty at present in the Depository.

Voted, that a Committee of two be appointed to endeavor to procure an office for this Society on more favorable terms than at present.

Mess Philbrick and Francis Jackson were appointed said Committee.

Voted, that when this Board adjourns, it adjourn to meet in this place on Monday P. M. next at 3 1/4 o'clock.

On motion it was Voted, that a Committee of two be appointed to settle the accounts of the General Agent, said Committee to consist of Mr Philbrick and Mrs Chapman.

On motion, Mr F. Jackson was added to that Committee.

Voted, that all unsettled accounts of the

3 January Society be referred to the same Committee.

On motion, Voted that the Order passed at the Notes rec of last Board meeting, in relation to notes of the Abner Belcher Mess^{rs} Weatherhead, be reconsidered.

Voted, that the above notes be placed in the hands of a Committee, consisting of Mess Collins and Philbrick with full power to dispose of the same if it can be done on reasonable terms.

50 copies of the Voted, that fifty copies of the Liberator be sent to members of Congress during the session Congress

Adjourned.

Attest

Henry W. Williams
Rec. Sec.

Adjourned Meeting

9th January

Monday 9th January 1843

The Board assembled at N^o 25 Cornhill.
Present Mrs M. W. Chapman, Mess Francis Jackson, E. G. Loring, E. Quincy, P. Philbrick, J. A. Collins, Edmund Jackson, J. T. Hilton, J. Southwick, H. W. Williams.

Miss E. Weston was present as a corresponding member.

E Quincy appointed On motion, Voted, that in consequence of the illness of the Corresponding Secretary, Mr E. Quincy be appointed Corresponding Sec. pro temp.

Annual Report A portion of the Annual Report for 1843 was submitted by the Cor. Secretary pro. tempore, and on motion, was adopted.

Note to print Voted, that the Treasurer be authorised to print five hundred copies of the Report.

Report Voted, to adjourn to Monday next, at 3 o'clock P. M.

Attest

Henry W. Williams
Rec. Sec.

16th January

Adjourned Meeting

Monday 16 January 1843

The Board met at N^o 25 Cornhill. Present Mess J. Philbrick, E. Quincy, W. L. Garrison, C. L. Remond, J. A. Collins, & Mrs. M. W. Chapman.

The President and Secretary being absent, Mr J. Philbrick was called to the chair, and J. A. Collins appointed Rec. Sec. pro tempore.

Miss C. Weston was invited to sit as a Corresponding member.

A further portion of the annual Report was presented by the Corresponding Secretary, and, on motion, was adopted.

On motion, Voted, that the remaining portion of the annual Report be referred to a Committee consisting of Mrs Chapman, and Mess Quincy and Philbrick.

Adjourned

A true record from minutes of the Sec pro tem

Henry W. Williams

Rec. Sec.

Special Meeting

Monday 24th January 1843

The Board met at N^o 25 Cornhill

Present Mess F. Jackson, W. Phillips, E. Quincy, H. J. Bowditch, J. Philbrick, E. Jackson, H. W. Williams, J. A. Collins, J. T. Hilton, J. Southwick, W. L. Garrison, J. Rogers, & Mrs M. W. Chapman.

The Recording Secretary was authorised to procure printed notices for calling meetings of this Board, not exceeding one thousand copies.

On motion, Voted that an Invoice of books amounting to two hundred and one ⁵⁰/₁₀₀ dollars taken by the General Agent for sale in western New York be charged to the American A-G. Society and considered as a donation to said Soc.

Voted, that W. Phillips be a Committee to prepare resolutions on the subject of the laws relating to intermarriage and to the rail roads.

Voted, that Mess Phillips, Jackson, and Loring be a Committee to consult with the Committee of the Legislature on the

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January 24 question of the intermarriage law and the rail road petitions.

On motion of J. A. Collins, Voted, that the Committee on the subject be instructed to procure N^o 54 Cornhill as an office for this Society at a rent not exceeding four hundred dollars p annum, provided no more eligible situation can be found.

Voted, that in consideration of the circumstances of James Boyle, he having been withdrawn from his agency by sickness, the Treasurer be authorised to pay to him Fifty dollars as a donation —

Adjourned

Attest

Henry W. Williams

Special Meeting

Wednesday 25th January 1843

A meeting of the Board was held without previous notice in Faneuil Hall.

Present Mess F. Jackson, E. Quincy, W. Phillips, W^m Bassett, S. Philbrick, H. W. Williams.

On motion of W. Phillips it was voted

that a Committee be appointed to secure the attendance of an officer for the purpose of excluding Abigail H. Folsom from the meeting of the Mass. Anti-Slavery Society on the ground of her being an insane person.

On motion of E. Quincy, W. Phillips was appointed said Committee —

Adjourned

Attest

Henry W. Williams
Sec. Sec.

Special Meeting

Friday 10th February 1843The Board met at N^o 25 Cornhill.

Present Mess F. Jackson, J. Southwick
 E. Quincy, J. T. Hilton, H. I. Bowditch,
 H. W. Williams, W. Phillips, W. L. Garrison,
 J. A. Collins, Mrs M. W. Chapman, and Miss
 Caroline Weston & C. M. Amhall.

The following resolution, presented by
 W^m L. Garrison, was, after a brief discussion,
 unanimously adopted; viz

Resolved, that this Board would reiterate
 the declaration that neither the peculiar
 religious nor political opinions of any
 officer, agent, or member of our anti-slavery
 organisation are to be challenged as heretical
 on the anti-slavery platform, so long as
 he faithfully enforces the right of the
 slave to immediate emancipation, and
 the duty of the master to let the oppressed
 at once go free.

Ordered that the above Resolve be
 published in the Liberator of next week.

Voted that sundry books selected from the
 depository by W. Phillips, for the use of certain
 members of the Legislature be presented to those
 members, and books to the amount of fifteen
 dollars to Frederic Douglass.

Adjourned

Attest

Henry W. Williams
 Rec Sec

Special Meeting

Friday 17th February 1843

The Board met at N^o 25 Cornhill. Present Mess
J. Jackson, S. Philbrick, C. Bramhall, W. L. Garrison,
W. Phillips, H. W. Williams, E. G. Loring, J. T. Hilton;
Mrs M. W. Chapman; Miss C. Weston.

On motion of E. G. Loring, Ordered,
that the Treasurer be authorised to raise money
not exceeding eight hundred dollars for the use of
the American Anti-Slavery Society; and to hold in
pledge, for the benefit of the persons advancing the
same, the note of Joseph D. and James Weatherhead
now in his hands, due April 1st 1843.

Upon the same motion, Voted,
that the Treasurer be requested to visit New York,
and Philadelphia at the expense of this Society; for the
purpose of examining the condition of the American A. S.
Society, and devising some measures for its relief from
present embarrassments.

On motion of Wendell Phillips,
Voted, unanimously, that this Board advise the
Executive Committee of the American A. S. Society to
instruct their agents to remit to them all monies
collected of subscribers to the Standard, that the same
may be applied exclusively to the support of that
paper.

Voted, that Mrs M. W. Chapman be a Committee
to address a letter to the friends of the cause in
Philadelphia; asking their more zealous exertions
in aid of the American A. S. Society.

Adjourned

Attest

Henry W. Williams
Sec. Secretary

Special Meeting

Tuesday 4th April 1843

The Board met at N^o 25 Cornhill. Present Messrs Jackson, W. Phillips, I. Philbrick, E. G. Loring, C. Bramhall, W. L. Garrison, H. S. Bowditch, J. T. Hilton, H. W. Williams, E. Jackson; Mrs M. W. Chapman, & Miss C. Weston.

An address to the abolitionists of this State in relation to the Annual Meeting of the Am. Anti-Slavery Society was presented by W. L. Garrison, and adopted.

Resolved, that Messrs Philbrick and Jackson be a Committee to confer with the Directors of the B. & Worcester and B. & Providence Rail-Roads in relation to the conveyance of delegates to New York.

Adjourned

Attest

Henry W. Williams

Rec. Sec.

Special Meeting

Tuesday 18th May 1843 April

The Board met at N^o 25 Cornhill. Present Messrs Jackson, J. Southwick, C. Bramhall, I. Philbrick, J. Rogers, H. W. Williams, J. A. Collins; Mrs M. W. Chapman

On motion Resolved, that we agree in opinion with our friends of the Executive Committee of N. York, that their expenses should be, as much as possible, reduced; and therefore recommend them to act upon their suggestion of the relinquishment of the office in Nassau Street.

On motion, Mr Garrison was appointed a Committee to transmit the above vote to the Ex. Com. of A. Soc.

The Gen. Agent stated that he felt under obligation either to resign his commission altogether, or to continue to labor as he may have opportunity without receiving compensation; after which the Board

Adjourned

Attest

Henry W. Williams

Rec. Sec.

Special Meeting

Thursday 4th May 1843

The Board met at N^o 25 Cornhill. Present Mrs M. W. Chapman, Mess F. Jackson W. L. Garrison, H. W. Williams, J. T. Hilton, H. I. Bowditch, E. Jackson, E. Quincy, F. Philbrick, & Miss C. Weston.

On motion, Mess F. Jackson, H. W. Williams, & C. Bramhall were appointed a Committee to make arrangements for the annual meeting of the New England Convention.

Voted, that a call for said Convention be issued in the name of this Society.

On motion Voted that the expenses of Mess^{rs} Jas Boyle, C. L. Remond, and W. L. Garrison, as delegates to the annual meeting of the Am. A. S. Soc. in New York, be paid by this Society provided they are not otherwise paid by subscription of friends.

A letter to the Gen. Agent, in reply to the communication made by him at the last meeting of the Board, was presented by Wendell Phillips, and adopted.

Ordered that fifteen dollars be paid by the Treasurer for traveling expenses of the Hutchinson Family to, and from Boston at the time of the annual meeting in January last.

Adjourned

Attest

Henry W. Williams
Rec Sec.

Special Meeting

Tuesday 13th June 1843

The Board met at N^o 25 Cornhill. Present Mess^{rs} F. Jackson, W. Phillips, J. T. Hilton, H. S. Bowditch, H. W. Williams, C. Bramhall, J. A. Collins, T. Philbrick, W^m L. Garrison, J. Southwick, J. Rogers, & Mrs M. W. Chapman.

The following resolution, presented by W. Phillips, was adopted, unanimously.

Whereas this Board feel it to be impossible for us to guarantee to lecturers the payment of their salaries, it seeming best to us to devote the funds contributed for the general purposes of the Anti-Slavery enterprise to the enlightening of those states where the cause has never been so fully presented; and as many lecturers have complained that they have not been able to collect enough to discharge even their traveling expenses;— and as we think, that in the present condition of our enterprise, while so many portions of the field are open and waiting for us, and ready to support, to a great extent, the lecturers sent to them, it is hardly worth while to spend time in towns which have not interest enough in our cause even to maintain those who devote their lives to its advocacy; therefore

Resolved that this Board recommend to its agents to make it the condition of their delivering addresses in any town, that a sum sufficient for their remuneration and expenses shall be raised for them at the time; and to deviate from this rule only in special cases

Voted that the above resolution be published in the Liberator; and that copies of it be sent to every lecturing agent in this Commonwealth.

The following Resolution, offered by the same gentleman, was likewise adopted.

Resolved, that this Board guarantee to Mess^{rs} Munroe, Douglass, Remond, Bradburn & Ferris — as agents to be employed by the General Agent the sum of thirteen hundred and fifty dollars to be divided among them for salaries, as he and they may agree, and such traveling expenses, not exceeding in all three hundred dollars, as under the direction of the Gen. Agent, they shall incur, in attending the western Conventions

Voted, that Mrs Chapman be requested to draw up an address to the abolitionists of the western States, for publication in next week's Liberator.

A circular to the abolitionists of New England in behalf of the series of Western Conventions, was presented, and, on motion, Voted that it be lithographed for distribution.

Adjourned

Attest

Henry W. Williams Sec. Sec.

Special Meeting

Thursday 6th July 1843

The Board met at N^o 25 Cornhill. Present Mess H. S. Bowditch, W. Phillips, C. Bramhall, H. W. Williams, and Mrs M. W. Chapman.

In the absence of the President Dr Henry J Bowditch was called to the chair

On motion of Mrs M. W. Chapman the following Preamble and Resolution were adopted

Whereas this Board is deeply impressed with the injustice of suffering one man to sustain all the expenses consequent upon any action of the Society; and, whereas this has been done by the President of the Middlesex Co. A. S. Society in the libel suit brought against him for the act of that body; and whereas there is a peculiar duty in this case incumbent upon its members, growing out of the fact that their presiding officer did not advise or participate in the action of the Society which has subjected him to so much trouble and expense; therefore, Resolved, that this Board is rejoiced to learn that the Middlesex County A. S. Society intend, at their quarterly meeting at Lowell, on the first of August next, to have reference to this case; and, though we should not feel justified in applying the general funds, to meet the exigences of a local body, we would urge a general attendance of abolitionists, and are most anxious, out of our love of freedom, to unite with them in the festivities of this occasion, as well, out of regard for justice, and our esteem for the Anti-Slavery devotedness, and the high and honorable character of the friend who has herein been made the scape-goat of the pro-slavery community.

Voted that the foregoing Preamble and Resolution be published in the Liberator.

On motion, Voted, that in case of the refusal of C. L. Remond to accept the conditions offered by the last meeting, the General Agent be instructed to secure the services, for the Western Conventions, of Mr W. A. White as a substitute —

Adjourned

Attest

Henry Willard Williams
Recording Sec.

Special Meeting

Thursday 17 August 1843

The Board assembled at No 25 Cornhill

Present; Mess Jackson Bramhall, William Loring, Bowditch, & Mrs M. W. Chapman.

A letter from Addison Davis was presented by the Secretary, and referred to a Committee, consisting of Mess Philbrick, Jackson, & Bowditch.

The Secretary, on behalf of the Committee of Arrangements, appointed by the Board, for the New England Anti Slavery Convention, reported that the sum of seventeen dollars & one cent was collected at that Convention, above the amount of expenditures, whereupon, on motion C. Bramhall, it was

Voted that the said sum be appropriated for the support of the series of Conventions in the Western States.

The Secretary also reported the loss of fifty two dollars, stolen from the Depository, on the 17th June last; but no action was had on the subject.

Letters from Mess Bradburn & White, and Miss A. Kelly were presented and read, and after discussion thereupon and in relation to the Western Conventions, the Board Adjourned.

Attest

Henry W. Williams
Rec Sec.

Saturday 9th September 1843

Board met at N^o 4 High St, at the House of Joseph Southwick.

Present Mess F. Jackson, S. Philbrick, J. Southwick, C. Bramhall, H. I. Bowditch, H. W. Williams, E. Quincy, & Mrs M. W. Chapman.

Mrs J. Southwick, & Misses Abby Kelley, A. W. Weston, and J. & A. Southwick were present as Corresponding members.

On motion of S. Philbrick, it was voted, that a Committee be appointed to inquire into the circumstances attending the loss of money from the Depository which was reported to the Board at its last meeting: and Mess^{rs} Philbrick and Bramhall were appointed said Committee.

After nearly three hours discussion, in relation to the position of the Society in regard to the "Liberty Party", Political action, and the American Anti-Slavery Society, a Committee, consisting of Mess. Quincy, Phillips, and Loring, to prepare an address to the people, stating the present position and views of the Society in regard to political action.

Adjourned,

Attest,

Henry W. Williams, Rec. Sec.

Sunday 1 October 1843

Board met at the house of Mrs Chapman, 39 Summer St.

Present Mess F. Jackson, E. Quincy, J. A. Collins, W. L. Garrison, H. W. Williams, H. I. Bowditch, J. Southwick, C. Bramhall, E. G. Loring, and Mrs M. W. Chapman.

Mr & Mrs C. Johnson, Mrs Southwick, and Miss A. W. Weston were invited to sit as Corresponding members.

Considerable discussion was entered into, with regard to the relations sustained by the Society of a similar character to that at the last meeting; and a Circular was read by Mrs Chapman in relation to a proposed series of simultaneous Conventions in Massachusetts, after which the Board

Adjourned

Attest

Henry W. Williams Rec. Sec.

Tuesday 3^d October 1843

The Board met at No 25 Cornhill. Present Messrs F. Jackson H. W. Williams, S. Philbrick, C. Bramhall, and Mrs M. W. Chapman J. T. Hilton.

A proposition being made from Mess Dow & Jackson, Printers, to hire one half the Anti-Slavery Depository at a rent of two hundred dollars per annum; it was voted that their proposition be accepted, and that the Committee of the Depository be empowered to make all necessary arrangement of details.

Adjourned,

Attest,

Henry W. Williams, Sec. Sec.

Thursday, 26th October 1843

The Board met at the house of Mrs Chapman 39 Summer Street. Present Mess F. Jackson, H. W. Williams, J. T. Hilton, J. Santhwick, S. Philbrick, W. L. Garrison, E. Quincy, H. I. Bowditch, C. Bramhall, & Mrs M. W. Chapman.

A letter from Dow & Jackson, in relation to their lease of half the A. S. Depository, and asking to be favorably released from the same, was presented by the Corresponding Secretary; and, on motion of S. Philbrick, it was voted that the Board renew the proposition of Mess D. & J. to refer the matters in dispute between them and the Board to referees: one to be chosen by ^{Committee} on the Depository, and another by D. & J.; and if those two shall be unable to agree, they may select a third.

Voted that E. G. Loring be added to the Committee on the Depository.

After further discussion relating to the affairs of the Depository the Board adjourned.

Attest

Henry W. Williams Sec. Sec.

Special Meeting

Saturday 4th November 1843

The Board met at the house of Mrs Chapman,
N^o 39 Summer Street

Present Messrs J. Southwick, W. L. Garrison,
E. Quincy, H. W. Williams, W. Phillips, & Mrs M. W. Chapman

Many documents from the Executive Committee of the American Anti-Slavery Society having been presented, Mrs Chapman and Mr W. Phillips were appointed a Committee to prepare a reply to the same to be submitted to the Board on Tuesday next at 3 o'clock P.M.; to which time the Board Adjourned

Attest

Henry W. Williams, Sec. Sec.

Adjourned Meeting

Tuesday 7th November 1843

The Board met at N^o 39 Summer Street

Present Messrs F. Jackson, E. Jackson, W. L. Garrison, W. Phillips, C. Bramhall, H. W. Williams & Mrs Chapman

The Committee to whom was assigned the duty of preparing a reply to the communications from the Executive Committee of the American Anti-Slavery Society reported a letter to that Committee, which, after discussion, was adopted, and the Board

Adjourned

Attest

Henry Willard Williams

Sec. Sec.

Special Meeting

Sunday, 26th November, 1843.The Board met at N^o 39 Summer Street.Present Mess^{rs} F. Jackson, J. Southwick, C. Bramhall, J. Rogers, W. Phillips, A. Farnsworth, W. L. Garrison, H. J. Bowditch, and Mrs. M. W. Chapman.

In the absence of the Recording Secretary, Wendell Phillips was appointed Rec. Sec. pro tem.

Voted that Mess. Garrison, Loring, Collins, Remond, Phillips, G. Bradburn Wm. A. White, S. Philbrick, S. H. Gay, & F. Douglass, Mrs. M. W. Chapman, and Miss Anna Southwick be appointed delegates to represent this Society at the Decade Meeting of the American Anti-Slavery Society, to be held in Philadelphia during the ensuing week.

On motion, it was Resolved

that the Corresponding Secretary be directed to express to Thomas Sturge, of London, England, the grateful sense which the Board entertains of his generous donation in aid of our enterprise, and thank him also for the sympathy and confidence of which such assistance, in the present circumstances gives an evidence.

Voted, that the Committee on the Depository be requested to continue Mr. Bell in his present situation in the Depository until the first of January next.

Voted, that Mess. F. Jackson, and E. G. Loring be a Committee to superintend the preparation of a petition in relation to the annexation of Texas to the United States.

Adjourned

(Signed) W. Phillips Rec. Sec. pro tem.

A true record from the minutes of the Sec. pro tem.

Attest

Henry W. Williams

Rec. Sec.

Special Meeting

Saturday 30th December 1843

The Board met at the house of Mrs Chapman,
N° 39 Summer St.

Present Mess J. Jackson, W. Phillips, H. W. Williams, H. J. Bowditch, C. Bramhall, J. T. Hilton, A. Farnsworth, P. Philbrick, W. L. Garrison, C. L. Remond and Mrs M. W. Chapman.

Noted, that the Secretary be directed to write to Thomas Earle, J. M. McKim, C. C. Burleigh, D. L. Child, E. M. Davis and Lucretia Mott, inviting and urging them to attend the Annual Meeting of this Society on the 24th inst.

Reports in relation to the robbery of money from the Depository on the 17th of June last were presented by the Committee on that subject, and on motion, were laid upon the table.

Noted that the expenses of the meeting in Faneuil Hall for the presentation of the Address of the Loyal National Repeal Association, be assumed by this Society and paid by the Treasurer.

Noted, that the Committee on the Depository be requested to continue Mr Tell in his present position for another month.

Adjourned

Attest

Henry Willard Williams
Rec. Sec.

Special Meeting

Tuesday 2 January 1844

The Board met at N° 39 Summer Street. Present Mess Jackson, Philbrick, Phillips, Garrison, Bowditch, Williams, Collins, Bramhall, and Mrs M. W. Chapman

On motion it was Noted, to petition the Mayor and Aldermen, of Boston, for the use of Faneuil Hall during the time of the Annual Meeting.

Noted, that the Secretary be directed to invite Charles C. Burleigh to lecture in this city on the evening previous to the Annual Meeting.

Mess Jackson, Williams, and Philbrick were appointed a Committee to make arrangements for the Annual Meeting.

Noted to apply for the use of the Representatives' Hall in the State House for an evening during the meeting.

The Reports of the Committee on the loss of money by theft from the Depository, which were laid upon the table at the last meeting, were taken up for consideration; and on motion W. Phillips, it was Noted, that the loss be assumed by this Society.

On motion, Mess Philbrick, Jackson, and Phillips were appointed a Committee to settle the accounts of the General Agent.

The General Agent announced his removal from this State to another, and presented his resignation of that office: whereupon the following resolution, presented by W. Phillips, was unanimously adopted.

Resolved, that the Board, in accepting the resignation of John A. Collins, tender him their sincerest thanks, and take this occasion to bear the most cordial testimony to the zeal and disinterestedness with which, at a great crisis, he threw himself a willing offering on the altar of the Anti-slavery cause, as well as to the energy and rare ability with which, for five years, he has discharged the duties of their General Agent; and, in parting offer him their best wishes for his future happiness and success.

Wendell Phillips was then unanimously nominated as the General Agent of the Society.

Noted that the Cor. Secretary be excused from the preparation of the Annual Report; and that that duty be confided to Edmund Quincy.

Francis Jackson, the Treasurer appointed by the New England Convention to receive monies for the support of the Series of Conventions in the Western States, presented a Report of receipts and expenditures; after which the Board

Adjourned

Attest

Henry W. Williams

Rec. Secretary

Sunday 21 January 1846

The Board met at the house of its President, 87 Hollis Street. Present Messrs F. Jackson, G. Philbrick, E. Quincy, L. Bramhall, A. Farnsworth, J. A. Collins, H. J. Bowditch, E. Jackson, H. W. Williams, W. Phillips, W. L. Garrison, & Mrs M. W. Chapman

F. Jackson, Treasurer of the Western Convention presented several communications from the agents employed in attending those Conventions, which, on motion of E. Quincy, were referred to a Committee, consisting of Messrs Jackson, Philbrick, and Phillips, with full powers,

On motion W. Phillips, Moved that the Committee to settle with the General Agent be authorised to pay his salary to the seventeenth of May last. On the same motion

Moved that the receipts from the Massachusetts Anti-Slavery Fair be appropriated to the American Anti-Slavery Society, under such restrictions as the Board may hereafter impose.

The Annual Report of the Board to the Society, was presented by Edmund Quincy, read, and accepted.

Moved that Messrs Oliver Johnson, Quincy, and Garrison be a Committee to superintend the printing of the Annual Report.

Messrs Garrison & Phillips, and Mrs Chapman were chosen a Committee to prepare business for the annual meeting of the Society, and the Board

adjourned.

(Attest

Henry W. Williams
Rec Sec.

Friday 2 February 1844.

The Board met at N^o 39 Summer Street. Present
W^m L. Garrison, H. J. Bowditch, J. T. Everett
Anne W. Weston, Maria W. Chapman, Caroline
Weston, C. Bramhall, E. Quincy, T. Philbrick,
W. Phillips,.

J. T. Everett, a Vice President of the Society,
assumed the Chair, in the absence of the President.
C. Bramhall was chosen Secretary pro tem.

Mrs Chapman reported a message from
W^m A. White stating that Waltham, Cambridge,
and Watertown were waiting for Conventions:
also a message from J. M. Spear, saying that he
should be happy to attend the Conventions, for
\$8. or \$9. per week and expenses paid. Remarks were
made by Phillips, Garrison, Philbrick and Quincy.
An extract was read from a letter received by
Mr Garrison from Sumner Lincoln, soliciting
employment in the Anti-Slavery field.

On motion E. Quincy, T. Jackson, W. L.
Garrison and M. W. Chapman were appointed a
Committee to appoint Agents to attend the 100
Conventions, and to prepare an Address to the
citizens of Massachusetts. Mr Garrison moved
that from seven to twelve dollars per week be paid
the agents, and if sufficient money be not collect-
ed to pay the larger sum, whatever may be
received be divided pro rata among the whole.

On motion of E. Quincy the whole sub-
ject matter of the Conventions was referred to
the above named Committee, with full powers
to act as they may think best.

On motion W. L. Garrison it was
Noted that ten dollars be tendered to C. L.
Burleigh in addition to the amount of his ex-
penses in attending the last annual meeting.
adjourned

From the minutes of the Sec. pro tem.

Attest

W. W. Williams
Rec Sec

Monday 8 April 1846

Board met at 39 Summer St. Present Mess.^{rs}
F. Jackson, J. Southwick, W. L. Garrison, C. Bramhall,
E. Jackson, A. Farnsworth, S. Philbrick, H. J. Bowditch
W. Phillips; and Mrs. M. W. Chapman

On motion of W. Phillips it was
Noted that Dr E. D. Hudson be employed as an
agent of this Society, for five months, commencing
1 June 1846, in the western part of the Commonwealth
at the rate of twelve dollars per week, he defraying his
traveling expenses.

Noted that the Treasurer be directed to settle
with the Agents employed in the 100 Conventions, at
twelve dollars per week, they paying their traveling
expenses, in accordance with the vote of the Board at
the time of employing them.

Noted that the President and Secretary
of the Society be a Committee to issue the call
for the New England Anti-Slavery Convention.

Noted, that Mess Garrison and Phillips be
appointed to prepare an address to the abolitionists
of the Commonwealth, in behalf of the Board,
urging them to give their attendance at the meeting
of the Parent Society in New York in May next

Noted that the Executive Committee of the Parent
Society be requested to propose an amendment to the
Constitution, at the approaching anniversary, empower-
ing the Society to locate the Executive Committee in
such place as it may deem expedient.

On motion W. L. Garrison.

Noted, that a Com. be appointed to prepare
an address to the abolitionists of the Commonwealth,
in case of the annexation of Texas, suggesting such
measures as may be deemed most expedient to be
taken in that emergency - the said Committee to
submit the address to the Board for their inspection

Mess Garrison Phillips and Loring were appointed
said Committee. The Board then adjourned

a true record from the minutes of Wm L. Garrison
Secretary present.

Attest

Henry W. Williams
Rec. Sec.

Boston April 1846

Board met. Present Messrs E. Jackson, C. B. Hall, W. Phillips, Wm L. Garrison, & Mrs Chapman.

In the absence of the President Edmund Jackson was called to the chair; and W. Phillips appointed Secretary pro tempore.

E. Quincy was appointed a committee to invite Cassius M. Clay of Kentucky to attend the New England Convention.

The Gen. Agent was authorised to offer to C. L. Remond, J. G. Foster, Abby Kelley, E. D. Hudson, J. H. Gay, and F. Douglass their expenses to and from New York if they attend the approaching annual meeting of the American A-S. Society.

He was also authorised to send circulars of invitation to such persons as he deems proper.

adjourned

A true record from the minutes Sec. pro tempore

Attest

Henry W. Williams

Rec. Secretary

Friday, 17th May 1846

The Board met at 39 Summer Street. Present Messrs E. Jackson, Quincy, Garrison, Williams, and Mrs M. Chapman.

A letter from Wm. M. Chace to the Treasurer was presented by the Secretary, requesting the purchase of a lot of Channing's "Emancipation", and on motion it was voted that the Board purchase of Wm. M. Chace the pamphlets aforesaid, ~~at~~ eight hundred, at four dollars per hundred.

Mess Jackson, Garrison, and Williams were appointed a Committee of Arrangements for the New England Convention.

Noted that the Treasurer pay the balance of the donations toward the Western Conventions, which was placed in his hands, to the American A-S. Society.

Adjourned

Attest

Henry W. Williams Rec. Sec

Thursday 12 September 1844

The Board met at No 4 High St. Present Mess Jackson, Quincy, Bowditch, Philbrick Garrison and Williams.

A letter from Wm M. Chace, enclosing a bill of \$291.67 on the Society, due him for services in the Anti-Slavery Office, from Sept 1st 1840 to April 1st 1841, having been read by the Secretary, it was unanimously Noted

That the Treasurer be authorised to pay Mr Chace's bill, at the same time informing him, that as he declined receiving any compensation for his services at the time alluded to, it was supposed by the Board ^{that} he had surrendered his claim on the Society which he has now presented for liquidation.

A letter from Mr B. Marsh, requesting a reduction of rent of part of the A-S. Office, occupied by him, was presented, and was referred to the Treasurer, with authority to make such an arrangement with Mr Marsh, as he shall judge best.

A letter from H. Hawes of Erie Pa, asking for information in regard to certain books left by him in 1836 at the office of the New Eng A. S. Society, was referred to the Secretary for a reply.

The Secretary requested leave of absence from his post as Office Agent for an hour a day during the winter months for the purpose of attending a course of lectures; and on motion it was Noted, that his request be complied with, provided that such arrangements shall be made that the office shall not be closed during his absence.

A letter from Piercy and Reed of New York, proposing to furnish ^{quantities} ~~copies~~ of Wesley's Thoughts on Slavery, was read, and on motion it was Noted that it is inexpedient to accept their proposition

Adjourned

Attest

Henry W. Williams

Rec. Sec.

Dec 16th 1844. Board met at 39
 Summer St. Present
 W. L. Garrison, F. Jackson, M. W.
 Chapman, W. Phillips, C. Bramhall, H. J. Bowditch

W. Phillips app^d See pro temp.

Main business the discussion & adoption
 of forms of petitions, for which see
 Liberator of this week.

Authorized W. L. G. to print if necessary
 - 500 copies of a Lib Extra at Society's
 expense containing said forms.

after desultory conversation on
 Texas & W. Hoar's case
 adj^d

W. Phillips. See pro temp

1845

Jan^{ry} 9th 1845. 39 Summer St
 Present Garrison, F. Jackson,
 M. W. Chapman, E. G. Loring, W. Phillips
 C. L. Davis, & H. W. Weston present
 as friends, -

Voted that F. Jackson W. L. Garrison &
 W. Phillips, ^{& H. W. Williams} be com^{rs} about Annual
 meeting to hire halls, secure State House
 & Faneuil Hall, issue address &c.

At Loring's suggestion there was
 some conversation about debt due by
 the American Socy to D. L. Child

Voted to authorize the sending of 50
 copies of Liberator to Members of Congress
 from England & elsewhere at our expense.

Voted that after paying a few small debts
 of Boston Female A. S. S. the whole sum raised by the Fair
 be paid over to the American Socy. adj^d

W. M. Dill Phillips See pro temp

Annual
 Meet^g

Child

Liberator

Fair
 money

Jan^y 11 1845

Meeting at 39 Summer St

Present

F. Jackson	Ed. Jackson
W. L. Garrison	A. Farnsworth
M. W. Chapman	B. Bramhall
W. Phillips	

W. P. chose Sec. pro temp.

Loan
to Voted to lend the N. Hampshire A. S. Soc^y
\$100 on note of four months.

N. Hamp
Letter Voted, that W. L. G. be a com^{ee} to apprise
the N. Hampshire of our views; that we make
this loan on account of the emergency & that
they may have breathing space a time to test
the opinion of the state - But if the state
does not after all want the paper, it is
our opinion that the ^{paper} should fall -

Books Voted, to authorize the binding of 100
copies of the "Despotism in America" -

Hutchinson Voted; that F. Jackson, W. L. G. & W. P. be a
com^{ee} to invite the Hutchinson family to our
Annual Meeting - & offer them their expenses.

Petitions Voted, to authorize the General Ass^y
to expend \$100, if thinks proper, in circulating
petitions & getting names in the city.

S. Hoar Voted, that F. Jackson be a Com^{ee}
to invite Saml Hoar to attend our
Annual Meeting
adj^d

Wendell Phillips
Sec pro temp

Jan^y 19th 1845

Board met at 39 Summer St.

Present	F. Jackson	Mrs. Chapman
	W. L. Garrison	Ed ^d . Jackson
	Ed ^d . Quincy	J. Southwick
	S. Philbrick	W. Phillips

Quincy read the Annual Report

which was unanimously accepted, after the suggestion of one or two changes, some of which were adopted & some rejected on a vote.

Voted to print 600 copies.

On motion Voted that the further sum of \$175 be paid the General Agent to defray the expenses of printing & the two pamphlets - viz.

Goodell's Secession &c
& Phillips' No. Voting Theory -

which he superintends.

Voted that the Genl. Agent have leave to take from the Library such few pamphlets as he wishes to complete his file.

Adj^d
W. Phillips acting Secy.

C u //

March 13th 1845

Present	F. Jackson.	W. L. Garrison
	Mrs. Chapman	J. T. Hilton
	Edmund Quincy	Howe Weston
	H. J. Bowditch.	R. F. Walcutt
	Winsell Phillips	

Phillips appointed Sec. pro. temp.

Letter from French was, addressed to Williams, asking the same facilities for his new paper about depository, which he ~~was~~ enjoyed while printing the Herald of Freedom,

Whereupon, unanimously

Voted Whereas permission has been asked by John R. French, of Concord, N.H. to forward banner to the Antislavery Office, 25 Cornhill, of a forthcoming paper to be printed by himself and edited by N. P. Rogers.

Resolved That in view of the unwarrantable course pursued by Messrs Rogers & French toward the Herald of Freedom, and their avowed hostility to its existence - and regarding the contemplated paper as an unworthy effort on their part to suppress the Herald, and to sow the seeds of discord in the ranks of the friends of emancipation, this Board cannot accede to the proposition of John R. French.

Resolved that the Secretary be instructed to send a copy of the preamble and resolution to Mr French.

Voted that the Treas^r be directed to pay to the Treasurer of the American Antislavery 300 \$ or so much thereof as he can afford to part with.

Ad^d
 Wm. D. Phillips
 Rec^d Sec^y / no term

Sunday 13 April 1845

The Board met at the house of Mrs Chapman, 31 Summer Street. Present Messrs U. Farnsworth, W. Phillips, R. F. Wallcut, H. S. Bonditch, C. Bramhall, H. W. Williams, and Mrs M. W. Chapman.

The President being absent Mrs Chapman was invited to the Chair.

A proposition from W. Phillips, respecting the employment of a General Agent for the Society, it was

Noted that Mr Charles K. Whipple be invited to act in that capacity, for six months, at a salary of five hundred dollars per annum.

Noted that Mr Phillips and Mrs Chapman be a Committee to address Mr Whipple on the subject.

Mrs Jackson and Bramhall were appointed a Committee of Arrangements for New England Convention.

Noted that the old books in the Depository be placed under the direction of the Gen Agent, to be disposed of in such a manner as he shall deem for the advancement of the Cause.

Adjourned

Attest

Henry W. Williams

Rec. Sec.

23^d May, 1845

Board met at the house of Mrs Chapman, 52 Federal St. Present Messrs Jackson, Walcutt Garrison, Williams, and Mrs Chapman.

Mr C. K. Whipple, being present, announced his acceptance of the Post of General Agent, in accordance with the proposition made him agreeably to vote of Board at its last meeting.

After conversation in regard to the Cause the meeting was adjourned.

Attest

Henry W. Williams

Rec. Sec.

Monday, 9th June, 1845.

The Board met at 53 Federal St. Present Messrs F. Jackson, Garrison, Bowditch, Phillips, Wallcutt Williams, and Mrs Chapman.

On motion voted, that the Gen Agent be requested to correspond with individuals in the different counties of the State, in relation to Celebrations of the first of August.

Noted, that this Board recommends to the Committees of Arrangements for the Celebrations to dispense with providing refreshment tables.

Adjourned

Attest

Henry W. Williams Rec. Sec.

Tuesday 16th September 1845

Board met at 53 Federal St. Present Messrs F. Jackson, Bowditch, Garrison, Wallcutt, Williams, and Mrs Chapman

The Gen. Agent submitted an inquiry whether the Board would authorise the employment by him of Parker Pillsbury, C. M. Burleigh, and others, as agents of the Society; and on what terms.

On motion, it was voted, that the arrangement already made by the Gen Agent with Loring Moody, guaranteeing to him ten dollars per week, and traveling expenses, for compensation for his services as an agent of the Society, be confirmed.

Noted that the Gen Agent be authorised to employ P. Pillsbury and C. M. Burleigh, as agents, at a salary of ten dollars per week and traveling expenses, if they shall be able to raise that sum.

The Board then adjourned

Attest

Henry W. Williams
Rec. Secretary

Oct. 26th 1845.

Present L. Jackson
Walcott Phillbrick
Mr. Chapman. C. Bramhall -
W. Phillips.

Voted Jackson Phillbrick & Phillips
be a comtee to take charge of affairs
relating to securing services of Whipple
arranging with Williams -

Voted that Jackson & Phillips
be a comtee to press the sale of
the Vandyke Picture sometime presented
to the Socy by Mr. Gore.

Voted that Jackson, Bramhall,
& Phillips be a comtee to see about
a place of meeting for Annual Meeting.

Adj'd

W. Phillips

Sat^y 15 Nov 1845 -

Board met. Present Bouditch L. Jackson Bram-
hall, Garrison, Williams, F. Jackson R. F. Wallcut & Mrs
Chapman.

on motion of Garrison, Phillips was made
a comtee to correspond with L. Moody in regard
to the Genl Agency.

on motion of Mrs Chapman
that Garrison & Phillips be a comtee to prepare
a petition to the legislature requesting that a law
maybe passed absolving the citizens of the
Commonwealth from their allegiance to the
U. States. Constitution & also a petition praying
the Commonwealth to take further measures
to defend the rights of colored seamen :-
& to prepare an address on the subject
of the Polk.

Adj'd

H. W. Williams
Rec. Sec.

Dec 12th 1845

Board Meeting Present
Garrison M. W. Chapman R. F. Walcott
Ann W. W. W. Phillips.

W. L. G. moves & Walcott second,
that Loring Moody be appointed
Genl. Agt with salary of \$600.

Voted that one copy of the two
Engravings sent in by Chase of Salem
from Saml Gurney of London of the
"Scene on coast of Africa" be given
to F. Jackson he using it for the benefit
for the public

Adj^d
W. Phillips Sec^y
pro temp.

Board met. in Federal St. Jan^y 16 - 1846. Friday aft.
Present, W. L. Garrison, M. W. Chapman, R. F. Walcott,
E. Jackson, E. Quincy, H. J. Bowditch, W. Phillips, C. Bramhall,
A. Farnsworth, F. Jackson.

Voted that W. Phillips act as Secretary pro temp.
E. Quincy read a letter prepared by him, requesting
C. M. Clay to attend our next Annual Meeting, which it
was voted to send.

He then submitted the Annual Rep^t which he read
in part.

Adjourned to Jan^y 19th

W. Phillips. Sec. pro temp.

True Copy from Mr Phillips's minutes -

Mar. 2. 1846

Attest

R. F. Walcott Rec. Sec^y.

Jan/ 19th 1846 -

Adjourned meeting of the Board at 53 Federal St.
Present J. Jackson, C. Bramhall, W. L. Garrison, R. J. Wallcut,
H. W. Williams, E. Quincy, Mrs M. W. Chapman.

The remainder of the Annual Report, excepting a small portion, was presented and accepted, and the unfinished portion was referred to a Committee consisting of W. L. Garrison and Mrs Chapman.

W. L. Garrison and W. Phillips were appointed a Comm. to prepare a Memorial to the Legislature respecting the Dissolution of the American Union.

Voted that fifty dollars of the amount received from the Bazaar be paid to Abby Kelley for support of Western Conventions, also two hundred dollars to the Liberator for services rendered in advertising; - and that the amount due for subscriptions in Ireland be also paid to the Liberator, - that amount having been paid in Ireland for freight of boxes to the Bazaar.

Adjourned to Friday at 3 o'clock P. M.

Henry W. Williams Rec. Sec.

Friday, Jan/ 23rd 1846. Adjourned meeting of the Board at No 53 Federal St. Present, J. Jackson, W. Phillips, C. Jackson, R. J. Wallcut, W. L. Garrison, E. Quincy, H. W. Williams, Mrs Chapman, L. Moody, Genl Agent.

Letters from C. L. Remond were presented, stating that he is involved in his pecuniary affairs, and asking aid from the Board. After some conversation, E. Quincy was, on motion appointed a Committee to reply to the same. On motion, it was voted to pay him twenty five dollars for damage done to a horse by a mob in Leominster in 1843. It was also voted not to pay fifty dollars for loss of harness &c. at Salem by fire.

Voted to appoint a Committee of two to prepare a plan of agencies for the ensuing year, to be submitted to the Annual Meeting. Messrs Moody (Genl Agt) & W. Phillips were appointed.

Voted to pay Mr. Moody two hundred dollars in advance, on acc^t of his salary.

Voted that the Treasurer be authorised to pay one thousand dollars to the Treasurer of the American Society.

Adjourned, sine die.

Henry W. Williams

Rec Sec.

Saturday, January 31st 1846. Board Meeting at 53 Federal St.
Present J. Jackson, W. L. Garrison, R. F. Wallcut, M. W. Chapman, C. L. Follen,
A. W. Weston, E. Quincy, J. J. Everett, C. L. Remond, W. Phillips.

E. Quincy was appointed Secretary pro temp.

On motion of E. Quincy, Mr Garrison, Mrs Chapman and Miss A. W. Weston were appointed a Committee to prepare the proceedings of the Annual Meeting for publication.

On motion of Mr Garrison, it was voted that one hundred copies of the Memorial adopted by the Society be printed on Letter Sheets to be immediately distributed for signatures.

Voted that W. Phillips be a comm. to unite with the Genl Agent in issuing a circular to raise funds additional to the Agency Fund.

Voted that the whole subject of the Haitian Mission, on which action was taken by the Society at the Annual Meeting, be referred to the Executive Committee of the American Society.

On motion of W. Phillips, the Treasurer was instructed to pay into the Treasury of the American Society the net proceeds of the Massachusetts Bazaar, after paying the expenses of the same.

Adjourned sine die.

Saturday, Feb. 6th 1846. Board Meeting at 53 Federal St.

Present R. F. Wallcut, W. Phillips, W. L. Garrison, C. K. Whipple, M. W. Chapman, E. Quincy, & L. Moody, Genl Agent. In the absence of the President & Recording Secretary, Mr Wallcut was called to the chair, & Mr Quincy appointed Sec / pro temp.

Mr Moody, Genl Agt, on behalf of a Comm. raised at last meeting relative to agencies, named six persons as suitable agents, ^{until the N. E. Convention in May} - Parker Pillsbury, C. M. Burleigh, Addison Davis, Giles B. Stebbins, E. D. Hudson & Lunsford Lane.

On motion of Mr Garrison, it was voted that Mr Pillsbury be invited to become our agent on such terms as may hereafter agreed upon.

^{Voted that the Corr. Sec. write to C. M. Burleigh to ascertain his position & engagements.}
Voted that Mr Davis be employed as an agent; - and also that Mr Stebbins be employed as an agent.

It being suggested that Dr Hudson & Mr Lane were now in the field, under the auspices of Mr A. Belcher, it was, on motion of Mr Phillips, voted that the names of those gentlemen be laid upon the table for the present.

Voted that the Genl Agent be instructed to ascertain whether Mr C. M. Burleigh's services can be procured for the same compensation as he now receives in Pennsylvania.

Voted that the Corr. Sec. write to the Rev. Tho. J. Stone of Machias, to ascertain whether he would engage in our service till the N. E. Convention, on a salary in the ratio of the one he now receives, & travelling expenses.

Mr J. Jackson, Pres. of the Society, came in before the adjournment.

Adjourned sine die.

Tuesday, Feb. 17th 1846.

Board Meeting at 53 Federal St. - Present W. L. Garrison, J. Jackson, Amos Harnsworth, M. W. Chapman, W. Phillips.

W. Phillips appointed Secretary pro temp.

The Letter following from H. W. Williams, relating to the post of Office Agent, was read by Mr Garrison.

Boston, 14th February, 1846.

"Respected Friends:

"I find myself unexpectedly called upon, by the
"state of my health, to ask a dismissal from the post of service in the Anti-
"Slavery Office, which it has so long been my privilege to occupy.

"As regards my own feelings, I make this request with more
"reluctance than I should have at some other times experienced, for I esteem
"the present aspect of our cause the most interesting which it has for years
"presented, and look forward with ardent hope to the results of the labors
"of those who are to be sent into the field, which promises so rich a harvest;
"but as regards the condition of the Society, and the cause which
"represents, I am confident that a more favorable opportunity
"could not have been presented for a temporary retirement
"from its service. Never probably were its enemies so crippled
"in their opposition as is now the case, and never has the op-
"portunity been more favorable for a direct attack on the
"system we seek to abolish, - unharrassed by the petty opponents
"who could annoy, but never arrest, the march of the Anti-
"Slavery host.

"I had not the slightest idea, until a recent attack of
"illness, that I should, at present, have reason for the request
"which I now make; but I do not feel the ability to continue to
"discharge my duties, during the approaching summer, with
"comfort or safety to myself, or with justice to the Society; and it
"appears to my judgment fortunate for the Society, that such is
"is the case, as my successor will thus be enabled to commence his
"acquaintance with the policy and action of the Board, at the com-
"mencement of the campaign which is about to be opened, and
"will be able most efficiently to co-operate with the General Agent,
"in the measures which will be adopted. I rejoice in the prospect
"of a more worthy successor in the discharge of my duties, and
"could only wish that my labors had been as useful to the cause
"as their performance has been pleasant and morally advanta-
"geous to me.

"To the members of the Board, I cannot express my ac-
"knowledgments for their kind assistance and friendly advice;
"and in resigning my seat with them, which absence will ren-

Feb. 17. 1846.

"der also necessary, I deprive myself of a most valuable privilege.

"I remain, with cordial and respectful regard,

"Your Co-laborer and Friend

"To the Board of Managers of the Mass. A. S. Socy." " Henry W. Williams."

Whereupon it was voted, That the Secretary, in notifying Mr Henry W. Williams of our acceptance of his resignation of his post of Office-Agent, to take effect at such time as he shall fix, - express to him the deep sense we entertain of his fidelity and devotion to the cause for many years, & his earnest and effective efforts in its behalf, as well as of his urbanity, method and industry in the office he has held, - and to assure him that, in leaving us, as we trust, for a time only, he carries with him our kindest regards and our cordials wishes for his success in the profession he has chosen.

Voted that Robert F. Wallcut be invited to accept said post of Office-Agent; - and that the Office Committee make the necessary arrangements with him.

A letter was read from D. L. Grandin, offering us the gift of a horse; - whereupon

Voted to respectfully decline it, with thanks to him, - Mr Garrison to communicate the vote.

Voted to send fifty copies of our last report to the Eastern Pennsylvania Society.

Adj^d without day.

W. Phillips. Secy

Feb. 22. 1846 Meeting of the Board at 53 Federal St. Present H. Jackson, E. Jackson, W. L. Garrison, C. K. Whipple, M. W. Chapman, E. Quincy, A. Farnsworth, H. S. Bowditch, R. F. Wallcut.

On motion of E. Quincy, voted that Rob^t F. Wallcut be appointed Recording Secretary, in the place of Mr H. W. Williams resigned.

E. Quincy read a letter from Rev. Tho. J. Stone of C. Machias, Me accepting the agency which had been proffered him, and asking for further instructions in regard to the times & places at which he would be wanted to labor; - and also mentioning in terms of strong commendation the name of Geo. F. Talbot Esq, of C. Machias, as a suitable person for the same field of labor; -

Whereupon, it was voted that the Corr. Secy. write again to the Rev. ^{according to his request} Tho. J. Stone, and at the same time to Geo. F. Talbot Esq, transmitting to him such publications as may fully unfold to him our views & inviting him, if he concurs in them, to enter the field with Rev. Mr Stone on a temporary agency.

On motion of Mrs Chapman, voted that the Corr. Sec. write to Rev. Jas. Weiss late of Watertown, inquiring whether, & on what terms, he would take a temporary agency.

A letter was read by Mr Garrison from David Lee Child Esq,

Feb. 22. 1846.

stating the position of his affairs, & accepting the offer of the Mission to Haiti; whereupon, after some conversation, it was, on motion of Mr Garrison,

Voted that a committee of three be appointed to prepare a circular in regard to the mission to Haiti, - to distribute the same in proper quarters, and afterwards to see to it that personal applications be made where the circular may have been sent.

Messrs Garrison & Phillips & Mrs Chapman were appointed the Committee. Mrs Chapman declining, Mr F. Jackson was put in her place.

Adjourned

Rob^t F. Wallcut

Rec. Sec.

Mar. 2nd 1846. Board Meeting at 53 Federal Street. Present M. W. Chapman, C. L. Follen, A. W. Weston, E. Quincy, F. Jackson, A. Farnsworth, C. Bramhall, W. Phillips, J. T. Hilton, R. F. Wallcut, C. K. Whipple, J. M. Spear, W. L. Garrison, C. L. Remond.

On motion of W. Phillips, voted that a general letter of introduction & recommendation of our esteemed friend & late coadjutor, Henry W. Williams, to all Anti-Slavery friends abroad, be given to him from this Board.

Statements were laid before the Board by Charles L. Remond respecting the loss of a horse by death while in the service of the Anti Slavery Society, ^{in Western Pennsylvania} during the period of the "One Hundred Conventions" in 1843, - alleging that the horse was purchased, as were three others by his fellow-agents, in Indiana, the state of the roads being such through the Western States as to render travelling on horse-back not only the most convenient, expeditious & economical mode of traversing the country, but even essential to meeting appointments.

On motion of W. Phillips, a Committee was appointed to correspond with S. H. Gay, one of Mr Remond's fellow agents at the time referred to in regard to the necessity and economy of Agents' purchasing horses for travelling in the Western States, & report at the next meeting of this Board. - W. Phillips the Committee.

Voted that Mrs Chapman be Committee to procure, if she can, & transmit One hundred Dollars to Dr J. E. Snodgrass, in aid of his operations.

Adjourned.

Rob^t F. Wallcut

Rec. Sec.

Turn Over

Mar. 18th 1846 Board Meeting at 53 Federal St at 3 P. M.

Present S. Philbrick, Dr H. J. Bowditch, M. W. Chapman, John M. Spear, Charles L. Remond, W. Phillips, W. L. Garrison, F. Jackson, R. F. Wallcut, L. Moody Gen^l Ag^t

Letters were read from S. H. Gay by W. Phillips in relation to the matter of purchasing horses for Western Travel, which, at the last meeting, by vote of the board, was to be inquired about from him, - whereupon, on motion of R. F. Wallcut, W. Phillips, was instructed to correspond with Wm. A. White to the same effect as already with Mr Gay; - and that in case of his judgment in the case put to him agreeing with the statements of Mr Remond, the Treasurer, with Mr Phillips be authorized to pay ^{him} sixty five dollars; - if otherwise, that Mr Phillips write to Frederick Douglass (Mr White & Mr Douglass both having been fellow agents of Mr Remond in the Western Conventions,) to ascertain his view of the same matter.

The question of employing Lewis Haden as an agent having been talked over, on motion of W. Phillips, it was referred to Messrs Garrison, L. Moody & E. Quincy, to consider & take such steps in the matter as they deem proper.

Mr Moody read a letter from Dr Hudson, asking the Board through him, in these words, "if Mr Belcher's arrangements with us (Dr Hudson & Lundford Lane) ^{employing them as A. S. Agents,} should cease, do you say to us - go on?" - whereupon, on motion of Mr Garrison, voted that the Gen^l Agent Mr Moody write to Mr Belcher to ascertain his intentions & report to the Board.

On motion of Mr Garrison, voted that the Board cooperate with the Managers of the Fem. A. S. Socy in the celebration of the next fourth of July at Dedham,
Adj. Rob^t F. Wallcut
Rec. Sec.

April 26th 1846. Meeting of the Board at 53 Federal St. Present Francis Jackson (in the chair), M. W. Chapman, S. Philbrick, Corn. Bramhall, W. L. Garrison, John Rogers, Loring Moody (Gen^l Agent, and R. F. Wallcut.

Voted to pay the expenses of Messrs L. Moody, P. Pillsbury, Thos. T. Stone & C. L. Remond to the Annual Meeting of the American Society at New York.

Voted that the Office Committee arrange as they shall judge best, Mr Marsh's further continuance in the office, or his leaving it, at the end of the quarter in May; - and that the same Committee be instructed to consider whether it will be advisable to procure a new Office; - If they determine that it is advisable, and a suitable place can be obtained, then to report to the Board at a meeting to be called for the purpose.

Voted that Messrs F. Jackson, L. Moody & C. Bramhall be a Committee to make the arrangements for the New Engl. A. S. Convention.

A letter from Harned, Agent of the Amer & For. A. S. Society being read, voted that the same be referred to the Secretary, Edmund Quincy, to be answered.

Voted that C. Bramhall be added to the Office Committee.
Adjourned. R. F. Wallcut - Rec. Sec.

May 4th 1846 At a meeting of the Board, at No 17 Devonshire Street,
Present Messrs F. Jackson, Pres^t, S. Philbrick, Bramhall, Garrison, Rogers, Whipple
Wallcut & Mrs Chapman.

The meeting being called to look at the premises & determine whether
the Board will take them for an office in place of No 25 Cornhill, - after conversa-
tion upon the subject,

Voted that the Office Committee be instructed to procure a
lease of No 17 Devonshire St. for a term of years, on the terms that have been offer-
ed, provided that no satisfactory arrangement can be made with Mr. Mussey
the proprietor of 25 Cornhill, and also with Mr. Marsh, at present occupying with
us, by which we may remain where we are, & to some extent, as we are.

Adjourned

Robert F. Wallcut

Rec. Sec.

Board met May 29 1846

Present J. Everett,
F. Jackson, W. Garrison, E. Quincy, M. Chapman,
W. Phillips, E. L. Tollen, A. W. Weston, J. M. Tiske
W. Phillips app. Sec^r pro tem.

Voted that the Treasurer be requested & au-
thorized to pay S. Hudson 12[¢] per week for nine
or ten weeks as his acct stands, which service
we voted to pay for if Abner Belcher did not,
& the vote was accidentally not recorded.

Voted that the Genl Agt be authorized to
settle with Pittsburg, Remond, for attendance at Lowell.

Voted that Saml Brooke be authorized to
retain the \$25 or \$30 in his hands now from sale of
our books: & credit the same to American Society
in his acct with the Treasurer.

Voted that Office B once settle with Mr.
Hildreth at what is due him. also that they
be authorized to act with Philbrick & print
an edition of N. C. Wrights Summion pamphlet,
and of cost not to exceed \$200.

Voted that for the present Genl Agt be authorized to
employ & pay from our Treas^r what agents he needs for
county meetings -

Adj. P.

W. Phillips

Sec^r & Printing

7th July 1846. Board Meeting at 53 Federal St.
 Present F. Jackson, E. Jackson, W. L. Garrison, H. J. Bowditch,
 C. Bramhall, Mrs M. W. Chapman, R. H. Wallcut & Loring Moody.

On motion of W. L. Garrison, Voted that it be recommended to the friends of the Anti Slavery cause, to hold meetings, on the approaching First of August, at the following places, - Abington, in Plymouth Co. Concord, in Middlesex, Lynn in Essex, and Worcester in Worcester, - and that the Gen^l Agent give suitable notices of the same.

On motion of Mr Garrison, Voted that, whereas the friends of Fred^d Douglass in England have ^{with a view to his residing among them for several years} invited him to remove his family thither, we cannot, in justice to our sense of the importance and value of his services on this side of the water, concur in said proposition, but must regard it as ill-advised.

The fact being stated that a package of the Lynn Pioneer comes regularly to the Depository of this Society to be forward to Providence in connection with the Liberator bundle to that place,

It was, on motion, Voted that in consideration of the manifest & increasing hostility to the principles of the American & Massachusetts Anti Slavery Societies, exhibited in the columns of the Pioneer, - this Board, inasmuch as they would not be justified in permitting their depository to be used for purposes destructive of their own objects, cannot consent to continue such accommodation, - and that the Secretary be directed to notify the Publisher of the Pioneer of this action of the Board.

On motion of Mrs M. W. Chapman, the following preamble & resolution were unanimously adopted; -

Considering that an urgent invitation to visit Great Britain has been extended, on the part of the British abolitionists, to our beloved and most highly esteemed brother & friend, Wm Lloyd Garrison; - and

Considering that the benefits of such a mission from this country, to theirs, at the present crisis, have so strongly recommended themselves to the American abolitionists, that the New-England Convention, the Executive Committee of the American A. S. Society, and the Board of Managers of the Pennsylvania Anti-Slavery Society, have all earnestly advised this step, and begun to raise funds to carry it into execution; - and

Considering that where unanimity of opinion exists, it should be followed by concurrent expression and united action; therefore

Resolved, that the Board of Managers of the Massachusetts A. S. Society do most cordially unite with their coadjutors, in all parts of the country, in approval & furtherance of a measure so full of promise to the cause of the enslaved as Mr Garrison's mission to Great Britain.

And we do hereby recommend to our constituents, throughout the State, to aid in defraying the expenses of the mission, (undertaken by such general suggestion on the general behalf,) by general and simultaneous contributions, in every neighborhood, of small sums from many

individuals;—that, while fulfilling our duty as a body in raising the sum required for the necessary expenses of our representative, we may, at the same time, do justice to our own sentiments of high esteem, by making it a general testimonial fund,—the moral value of which shall be enhanced in proportion as the slight pecuniary burden is shared.

Friends are requested to forward their contributions immediately to Samuel Philbrick, Treasurer Mass. A. S. Society, or Francis Jackson, Treasurer Am. A. S. Society.

It was further voted that Mr Garrison be permitted to take from the Repository such books as he may judge will be useful to him in prosecuting the objects of his mission in Great Britain.

Adjourned. Rob^t. F. Wallcut. Rec. Sec.

20th Sept. 1846 Board Meeting at 53 Federal Street.

Present F. Jackson, E. Jackson, S. Philbrick, C. K. Whipple, J. Southwick, Mrs M. W. Chapman, J. Rogers, J. J. Hilton & R. F. Wallcut

Mr Philbrick stated to the Board that Mr Mussey (the owner of No 25 Cornhill,) wishes to occupy our premises in the extension of his business; that he offers us a room on the 2nd floor of the building adjoining to us on the east, at a rent of \$225 pr. ann. (our present rent being \$450 pr. of which Mr Marsh pays half);—that we may (by our contract) stay where we are till next May, if we determine to do so, taking the risk of not being ^{able then} to procure so good a tenement as Mr Mussey now offers us,—that ^(8th May) then we must leave, if Mr Mussey says so, whether we can get any place to suit us or not;—and on these facts the question is for the Board to decide what they will do?

Whereupon, after conversation, it was on motion of J. Southwick,

Voted that the matter be referred to the Office Committee, with power to decide as they shall see fit after seeing the premises offered, and conversing with Mr Mussey,—provided however that if we remove to the place proposed, we have the whole of it to ourselves, Mr Marsh providing for himself elsewhere.

R. F. Wallcut read a letter from Wm Wells Brown asking to be employed as agent in this State, which was on motion referred to the decision of the Agency Committee.

On motion of Mrs Chapman, the Agency Committee were requested to engage the services of Parker Pillsbury as an agent, with a particular view to his procuring subscribers to the Liberator.

Adj^d. Rob^t. F. Wallcut Rec. Sec.

13th Oct. 1846. Board Meeting at 53 Federal St.

Present F. Jackson, E. Quincy, E. Jackson, C. Bramhall, Dr H. I. Bowditch, Mrs Chapman, S. Philbrick, J. M. Spear, Jos. Southwick, L. Moody and Robert F. Wallcut.

Mr Moody having requested to know what were the

views of the Board in regard to the continuing him in his Office beyond the present year, after conversation, Mr Quincy moved that the General Agency ^{of Mr. Moody} be continued till the next Annual Meeting in January & then be discontinued. The former part of the motion was agreed to; - the latter part was, on motion of Mr Bramhall laid on the table till a future meeting of the Board.

On motion of R. F. Wallcut, the following resolution was adopted.

"Resolved that this Board hail with joy the joint action of the British friends and our Agents in forming an Anti-Slavery League, to combine into one body all, in every part of the world, who unite in the principle of the sinfulness of slaveholding in all conceivable circumstances; - and that we invite Anti-Slavery friends throughout our country to enroll themselves in the list of its members".

Adj'd Rob^t F. Wallcut, Rec. Secy.

Nov. 23^d 1846. Board Meeting at A. S. Office - 21 Cornhill.

Present F. Jackson, Wendell Phillips, E. Quincy, C. Bramhall, W. L. Garrison, J. T. Hilton, M. W. Chapman, C. K. Whipple, J. Rogers, Miss A. W. Weston, L. Moody & R. F. Wallcut.

Wendell Phillips stated that at the suggestion of S. Philbrick, he would move that the salary of the Office Agent be increased by adding to it One hundred dollars per annum. Agreed to.

On motion of W. L. Garrison it was voted that a Committee of two be appointed to prepare a memorial to the Legislature, to be circulated in the Commonwealth for signatures, - the memorial to urge the question of the dissolution of the American Union in as forcible though brief manner as possible. Messrs Garrison & Phillips appointed.

Mr Moody presented the request of W. W. Brown, of Farmington N. H. to be informed if the Board would wish him to labour as a lecturer in Mass. this winter or not. & R. F. Wallcut presented a similar request from Addison Davis of Lynn; - whereupon on ~~the~~ motion of Mr Quincy,

voted that no new Agents be employed by this Board until the Annual Meeting in Jan^y.

Mr Garrison moved that a Committee of three be appointed to consider & act in the matter of printing small tracts in a cheap & popular form, for extensive circulation. Messrs Garrison & Whipple & Mrs Chapman appointed.

Adj'd R. F. Wallcut Rec. Sec.

Dec. 4th 1846. Board Meeting at 21 Cornhill. Present E. Quincy, Mrs Chapman, E. L. Capron, Rev. S. May, Rev. J. M. Spear, C. K. Whipple, W. L. Garrison, Miss A. W. Weston, L. Moody & R. F. Wallcut.

E. L. Capron, one of the Vice Presidents, in the absence of the President, in the chair.

Our friends, J. P. Foster, A. K. Foster & Bourne Spooner being present, on motion of E. Quincy, Voted that those friends act as members of this board at this meeting.

After some remarks from L. Moody in relation to the importance of having additional lecturers in the field immediately, and of having the state agitated & canvassed in regard to the great question of Slavery and the dissolution of the Union, - Mr Garrison moved that Mr Quincy be requested to prepare an address to the Abolitionists of Massachusetts to be put forth in the name of this Board urging them to renewed fidelity & activity in the ^{agreed to.} cause. Mr Garrison also moved that the Genl Agent be directed to prepare a list of two or three persons in each town, to whom the Address and Memorial to the Legislature be sent for them to use in their localities.

Adj'd R. F. Wallcut. Rec. Sec.

Board Meeting at 21 Cornhill - Dec. 14th 1846. Present J. Jackson, Mrs Chapman, Amos Weston, Wm L. Garrison, C. Bramhall, E. Quincy, H. J. Bowditch, John T. Hilton, L. Moody, and R. F. Wallcut.

At the suggestion of J. Jackson, Voted that the expenses of the late meeting in Faneuil Hall for the reception of Mr Garrison from Great Britain, be paid out of the treasury of this Society.

After conversation in reference to the suggestions of L. Moody at the last meeting of the Board with regard to employing additional agents previous to the Annual Meeting in Jan'y, Voted that the General Agents be empowered, if after proper inquiry he shall think fit, to engage Messrs Henry Bibb, Samuel D. Hales and Addison Davis to lecture in this State until the Annual Meeting.

On motion of Mr Garrison, Voted that Mr Philbrick be added to the Committee on publishing cheap tracts.

Adj'd Robt F. Wallcut. Rec. Sec.

January 15th 1847. Board Meeting at 21 Cornhill. Present Dr A. Farnsworth, C. K. Whipple, J. Rogers, W. L. Garrison, J. M. Spear, Mrs Chapman, Dr Bowditch, C. Bramhall, Loring Moody & R. F. Wallcut. Friends present, - J. P. Foster & Abby K. Foster. The President being absent, Dr Bowditch was called to the chair.

Voted that the Treasurer pay to the Treasurer of the Amer. A. S. Soc. whatever sums have been advanced by him to meet the expenses of that society.

Voted that one hundred dollars be appropriated to the family of Fred^d Douglass, in consideration of his services in Great Britain.

Voted that Mr Garrison, Mrs Chapman & Dr Farnsworth be a Committee to report ~~any~~ measures for canvassing the state, ^{as far as practicable.}

Adjourned to tomorrow at 3 O. M. R. F. Wallcut Rec. Sec.

Jan^y 16th 1847. Adjourned Meeting at 21 Cornhill. Present, J. Jackson, W. Phillips, Wm L. Garrison, Mrs M. W. Chapman, Dr A. Farnsworth, C. Bramhall, L. Moody & R. F. Wallcut. Friends, J. St. A. K. Foster also present.

Mr Garrison, from the Committee appointed to report a plan, having read a form of petition to the Gen^l Court. asking the State to take measures for a peaceful separation from the Amer. Union,

Voted that the same be adopted. On motion of Mr Garrison

Voted that Stephen S. Foster be requested to prepare an address to abolitionists to accompany the petitions when sent out to obtain signatures.

Voted that Five hundred cops. of a circular, containing the above petition & address, ^{be} printed and distributed through the Commonwealth, at the expense of the Society.

Voted that Mr Phillips invite Hon. J. R. Giddings to attend the Annual Meeting.

On motion of Mr Phillips, Voted that the President, together with Mr Moody & Mr Bramhall be a Committee of Arrangements for the Annual Meeting.

Voted that a sum not exceeding seventy five dollars (\$75) be appropriated to defray the legal expenses of Dr Hudson's case.

Adjourned sine die Rob^t F. Wallcut, Rec. Sec.

January 24th 1847 Board Meeting at 53 Federal St. Present Messrs J. Jackson, ^{E. Quincy} W. L. Garrison, W. Phillips, C. Bramhall, Dr Bowditch, Dr Farnsworth, Jos. Southwick, J. Rogers, C. K. Whipple, Mrs Chapman & R. F. Wallcut.

Voted that W. L. Garrison, J. Jackson & C. Bramhall be a Committee to procure reports of speeches at the evening sessions of the approaching Annual Meeting.

Voted to print five hundred (500) cops. of the Annual Report, just read by Mr Quincy & accepted by the board.

Voted that Messrs Quincy, Philbrick & Phillips be a Committee to print said report.

Voted that the Office of Gen^l Agent be discontinued for the present, after the Annual Meeting.

Voted that the Committee of Arrangements advertise the Annual Meeting in the six following daily papers, - the Morning Post, Advertiser, Whig, Courier, Transcript & Journal.

The Committee having asked for instructions whether to advertise in the Chronotype or not, voted (6 to 4) not to do so.

Adj^d. sine die

Rob^t F. Wallcut Rec. Sec.

Feb. 2nd 1847. Board Meeting at 21 Cornhill. Present. E. Jackson, W. Phillips, C. K. Whipple, Dr Farnsworth, Mrs M. W. Chapman, Miss Anne W. Weston, W. L. Garrison, S. Philbrick & R. F. Wallcut.

Voted that S. S. & A. K. Foster be employed in the service of this Soc. until the Annual Meeting of the Amer. A. S. Soc. in May.

Voted that S. Philbrick, F. Jackson & E. Jackson be the Agency Committee for the year ensuing.

Voted that James A. Buffum of Lynn, and Samuel May of Leicester, be corresponded with by the Agency Committee to see if they assume respectively, the offices - the former of Financial Agent - the latter of General Agent - of this Soc. for the ensuing year; - also that Parker Pillsbury and Loring Moody be employed as lecturing agents, until the Annual Meeting of the Amer. A. S. Soc. in May next.

Voted that the Committee on publication of A. S. tracts, consist of Messrs Garrison & Phillips & Mrs Chapman

Voted that One hundred dollars (\$100) be appropriated for the use of the Committee on publication of A. S. Tracts.

Voted that ten dollars (\$10) be paid to P. Pillsbury for 100 copies of "Church as it is," sent to England Feb. 1. -

Adj^d

Rob^t F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill - 18 Feb. 1847. Present Messrs F. Jackson, Garrison, J. A. Buffum, Phillips, Mrs Chapman, J. M. Spear, C. K. Whipple, J. J. Everett & R. F. Wallcut.

A letter from Addison Davis having been read by Mr Garrison, Voted that Addison Davis be employed as lecturing Agent of this Soc. till the Meeting of the Amer. A. S. Soc. in May next, - at \$10 a week travelling exp^s paid; - that he also have the privilege of depositing a box of A. S. books in the Socy's upper room in this building.

Voted that the treasurer pay into the treasury of the Amer. A. S. Soc. six hundred dollars (\$600) to meet the claims of S. S. Foster upon that Soc. for his services at the West.

Voted that Mr Quincy be authorised to send in such directions as he sees fit as many copies of the Annual report as he may judge best, and that the expense of postage be defrayed by the Soc.

Voted that the Publishing Committee be authorised to send as many cops. of the Annual Report as they may think proper to friends in Europe.

Adj^d

Rob^t F. Wallcut, Rec. Sec.

Board Meeting at 21 Cornhill - 26 Feb. 1847. Present Messrs F. Jackson, Garrison, Phillips, Quincy, Bramhall, Philbrick, Dr Farnsworth, Mrs Chapman & R. F. Wallcut. Also, as a friend, S. S. Foster.

Voted that the Treasurer pay to the Treasurer of the Amer. A. S. Soc. three hundred dollars (\$300) for the support of the A. S. Standard & other current expenses of the Office at New York.

Voted that Mr Garrison in the name of this Board, write to George Thompson of London, cordially inviting him to make a visit to his friends in this country at his earliest convenience, assuring him that his expenses shall be guaranteed &c.

Adj.^d Rob^t F. Wallcut. Rec. Sec.

Board Meeting at 21 Cornhill - 3rd April 1847. Present, F. Jackson, J. N. Buffum, W. L. Garrison, C. Bramhall, C. K. Whipple, W. Phillips, Dr H. S. Bowditch, J. M. Spear, S. Philbrick, Mrs M. W. Chapman & R. F. Wallcut.

Voted that three hundred dollars (\$300) be paid from the treasury of the Mass. A. S. Soc. to that of the Amer. A. S. Soc.

Voted that F. Jackson, C. Bramhall & W. Phillips be a Committee to make arrangements for the N. E. Convention.

Adj.^d Rob^t F. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill - 29th May - 1847. Present, F. Jackson, W. L. Garrison, W. Phillips, E. Quincy, J. M. Spear, S. Philbrick & R. F. Wallcut.

It being stated that the Rev. Samuel May, whose services for the General Agency of this Soc. the Board have before sought to secure, can now be obtained for that work, it was on motion,

Voted unanimously he be employed to act as General Agent of this Society for one year from this time, with a salary of eight hundred dollars.

Voted that the Agency Committee be authorized to employ F. Douglass, Wm W. Brown, Parker Pillsbury, & J. S. Foster, as agents of this Society, and have full powers to arrange compensation &c.

Voted that the bill of damages at Marlboro' Chapel, bro't in by the proprietors of that building, be referred to Messrs Philbrick, F. Jackson & W. Phillips, to take such action in regard to it as they shall judge best.

Adj.^d Robert F. Wallcut. Rec. Sec.

Board Meeting at 21 Cornhill, 5th June 1847. Present, W. L. Garrison, F. Jackson, C. K. Whipple, Dr H. S. Bowditch, Mrs Chapman, Mrs E. L. Folger & R. F. Wallcut.

On motion of Mr Garrison, voted that the Agency Committee be authorised to engage L. Moody to act as Special Financial Agent of this Society for three months.

Adj.^d Robert F. Wallcut. Rec. Sec.

Board Meeting at 21 Cornhill, 8th June 1847. Present W. L. Garrison, E. Quincy, W. Phillips, C. K. Whipple, J. M. Spear, Mrs M. W. Chapman & R. F. Wallcut.

On motion of Mr Garrison, voted that there be held a meeting

of the anti-slavery friends in behalf of this Society at Waltham on the approaching Fourth of July.

Voted that Mr May, Mr L. Moody & Dr J. Lewis of Waltham be a committee of arrangements.

Adj.

Rob^t F. Wallcut, Rec. Sec.

Board Meeting at 21 Cornhill - 15 June 1847. Present, F. Jackson, C. Jackson, W. L. Garrison, C. Quincy, C. R. Whipple, Mrs Follen, Mrs Chapman, S. Philbrick, John Rogers, Samuel May Jr and Rob^t F. Wallcut.

A letter having been read by Mr Garrison, addressed to the contributors to the ^{in England} Fund for the benefit of F. Douglass, voted that the same be adopted by the Board signed by the members severally, as expressing their views upon the subject matter of it.

Adj.

Robert F. Wallcut, Rec. Sec.

1847 June 26th. Board Meeting at 21 Cornhill. Present, F. Jackson, Dr H. J. Bowditch, C. Bramhall, James R. Lowell & R. F. Wallcut.

The papers having announced the expected visit of the President of the United States, ^{James K. Polk} to this city, -

Voted that W. Phillips, Mrs Chapman & W. L. Garrison be a Committee to consider what measures this Board will adopt in reference to this matter, & to report at the adjournment of this meeting.

Adj.^d to meet tomorrow evening at No 7 Hollis St.

Rob^t F. Wallcut Rec. Sec.

1847 June 27th. Adjourned Meeting of the Board at the house of Francis Jackson, No 7 Hollis St. Present, F. Jackson, W. L. Garrison, C. Bramhall, W. Phillips, C. Jackson, S. May Jr & R. F. Wallcut.

Mr Garrison, from the Committee appointed yesterday in regard to the visit of Pres^t James K. Polk to this city, read an address to that personage, in which were strongly exhibited the criminality of his position as a Slaveholder & his inconsistency as a professed Republican & Christian. The address appealed to him with great cogency to emancipate his slaves. Whereupon it was unanimously voted that the address be adopted by the Board, and that a copy of the same with the signatures of the members affixed be sent to him with a request that he will grant an audience to the Board for the purpose of presenting their address.

Adj.^d

Rob^t F. Wallcut. Rec. Sec.

1847 July 3rd. Board Meeting at 21 Cornhill. Present F. Jackson, W. L. Garrison, C. Bramhall, S. May Jr & R. F. Wallcut.

Voted that this Society celebrate the Emancipation in the British W. Indies on the 31st July (Saturday) at Faneuil Grove, in Dorchester, - and also at Worcester, on the 31st July & 1st Aug^t (Saturday & Sunday).

Voted that 250 Placards of the celebration of the approaching 5th be posted in the streets of Boston & Charlestown.

Adj'd Robert F. Wallcut, Rec. Sec.

Board Meeting at 21 Cornhill - 16 July 1847. Present W. L. Garrison, E. Quincy, E. Jackson, C. L. Remond, S. May Jr & R. F. Wallcut.

Voted that S. May Jr, W. L. Garrison & R. F. Wallcut be a Committee of arrangements for the pic nic at Dorchester on the 31st inst.

Voted that the Pic Nic be advertised in the Whig, Morn'g Post, Merc' Journal & Eve'g Transcript.

Voted that ten dollars (\$10) be paid to Loring Moody in compensation for his services in preparing Marlboro' Chapel for the sessions of the late N. E. Convention.

Voted that five dollars be appropriated for the purchase of a suitable desk for the use of the General Agent.

Adj? Rob't F. Wallcut, Rec. Sec.

Board Meeting at 21 Cornhill - 30th July 1847. Present Messrs Garrison, E. Jackson, Quincy, Whipple, Bramhall, Rogers, Spear, Philbrick, Buffum, May & Wallcut.

Voted that ten dollars be appropriated to compensate Addison Davis for his services as Agent from the Annual Meeting of the American A. S. Soc. to the Meeting of the N. E. A. S. Convention, - both of which occurred in May last.

Voted that Parker Pillsbury, being present, be invited to a seat in this Meeting of the Board.

Voted that a donation of two hundred fifty dollars (\$250) be made from the Mass. A. S. Soc. to the Amer. Ant. Sl'g Society.

Adj? Rob't F. Wallcut, Rec. Sec.

Board Meeting at 21 Cornhill - 28 Sept. 1847. Present E. Jackson, E. Quincy, J. M. Spear, C. Bramhall, J. Rogers, S. May Jr & R. F. Wallcut.

P. Pillsbury & Wm W. Brown being present were invited by vote to take seats at this Board at this Meeting.

Voted that the General Agent be requested to inform Mr Addison Davis, in reply to a request of that gentleman to know the probability of this Board wishing to employ him as an Agent during the present Autumn & Winter, that, owing to the present engagements & liabilities of the Board, it is not probable that they will be able to avail themselves of his services during that time.

The General Agent, Sam'l May Jr, having read a communication from the Secretary of the N. E. State A. S. Soc. - the following resolution, in which the object of the communication is expressed, was, on motion, of Mr Quincy, adopted; -

Resolved that, in the opinion of this Board, it is inexpedient to comply with the request of the Exec. Comm. of the R. I. A. S. Soc. relative to the services of Wm W. Brown in R. I. previous to their Annual Meeting in Oct. proximo.

A suggestion from Stephen S. Foster having been communicated to the Board in reference to petitioning the Legislature of this State for the Dissolution of the Union, - it was, on motion,

Voted that the same be referred to a Committee, consisting of the General Agent, (S. May Jr,) Wendell Phillips & W. L. Garrison, to consider & report.

Adj.?

Rob^t. F. Wallcut, Rec. Sec.

Nov. 2. 1847. Board Meeting at 21 Cornhill. Present, W. Phillips, Mrs Chapman, E. Bramhall, ^{E. Quincy} J. M. Sear, J. Jackson, S. May Jr and R. F. Wallcut, on Motion of S. May Jr - our friends, P. Pillsbury, S. S. Foster, Wm W. Brown & S. Brooke being present, were invited to take seats in this meeting.

A Statement having been made of the facts relating to a pledge made to the Mass. A. S. Soc. by Mrs Dr Henry Carpenter, in behalf of the Upton Fem. A. S. Soc., it was thereupon,

Voted that Dr Carpenter receive the thanks of this Board for the note given by him in redemption of a pledge made by Mrs Carpenter in behalf of the Upton Fem. A. S. Soc. subsequently assumed by him, but that he be exonerated from paying the same.

Voted that the forms of petition (for dissolution) to the Mass. Legislature, made use of by this Society last year to be circulated for signatures in this Commonwealth, be adopted for the same purpose this year.

Voted that Parker Pillsbury, Wm W. Brown & S. S. Foster be employed as Agents of this Soc. the ensuing winter.

Adj.

Rob^t. F. Wallcut, Rec. Sec.

Board Meeting at 21 Cornhill, 23 Nov. 1847. Present J. Jackson, W. Phillips, E. Quincy, Mrs Chapman, Anne W. Weston, S. May Jr & R. F. Wallcut.

Voted that Mr Pillsbury's compensation as Agent of this Society - from Aug^t 20th 1847 onward - be at the rate of twelve dollars per week & expenses as usual.

Voted that 1000 cops. of a Lecture delivered by Wm Wells Brown before the Fem. A. Soc. at Salem, 14 Nov. 1847 - be printed, provided it may be done at an expense not exceeding twenty dolls.

Adj.

Rob^t. F. Wallcut, Rec. Sec.

4 Jan'y 1848 - Board Meeting at 21 Cornhill - Present, F. Jackson, W. Phillips, E. Quincy, J. M. Spear, C. Bramhall, Mrs Chapman, W. L. Garrison, Miss Caroline Weston, S. May Jr & R. F. Wallcut.

S. S. Foster, Parker Pillsbury & J. D. Herrick, being present, were to take seats at the Board.

Voted that S. May Jr, Francis Jackson & C. Bramhall be a committee of arrangements for the Approaching Annual Meeting.

Voted that in the public notices, of the Meeting, be announced for two days.

Voted that the meetings be held for one evening at the Representatives' Hall, if it can be obtained, & at Faneuil Hall the other evenings, - but in the day time at the Melodeon.

Voted that Mr G. W. F. Mellen have leave to take such copies of his work on the Unconstitutionality of Slavery as he may see fit.

Voted that 50 Copies of the Liberator be sent to Members of Congress during the present Session.

Adj'd Rob't F. Wallcut - Rec. Sec.

22 Jan'y 1848 - Board Meeting at 21 Cornhill - Present, F. Jackson, E. Quincy, W. L. Garrison, W. Phillips, Dr H. J. Bowditch, Mrs Chapman, J. M. Spear, J. Rogers & R. F. Wallcut.

Voted that the sum of Three thousand One hundred and seventy & forty three hundredths dollars ($3170 \frac{43}{100}$ dolls.) be given as a donation to the American Anti Slavery Society.

The Board then listened to the Annual Report as read in part by E. Quincy Esq. after which,

Adj'd to meet at the house of Francis Jackson on Tuesday Evening, 25th inst. at 7 o'clock. Rob't F. Wallcut, Rec. Sec.

Board Meeting held at Francis Jackson's house on Tuesday Evening January 25, at 7 o'clock, by adjournment, - Present, F. Jackson, E. Quincy, W. Phillips, E. Jackson, Maria W. Chapman and Samuel May Jr, Gen'l Agent. F. Jackson called the meeting to order, - and S. May Jr was chosen Sec. pro tem.

Henry C. Wright, being present, was invited to sit as a Corresponding Member. Edmund Quincy proceeded to read his draft of the Report of the Board of Managers, - after it was completed, it was

Voted unanimously that the Report now read by Mr Quincy, be adopted as the Annual Report of the Board.

Voted that five hundred copies of the Report be printed.

Voted that Edmund Jackson, Samuel May Jr & E. Quincy be a Committee on the printing of the Report.

Adj.

Sam'l May Jr - Sec. pro tem.

1st Feb. 7 1848 Board meeting at 21 Cornhill. Stormy day. Present F. Jackson, W. L. Garrison, W. Phillips, C. Bramhall, Mrs Chapman, S. May Jr H. F. Wallcut.
 Voted that hereafter the Annual Report be printed in season for distribution at the Annual Meeting.

Voted that two hundred dollars (\$200) be given as a donation to the American A. S. Society.

Voted that the General Agent ~~and the Recording Secretary~~ be a committee to prepare & send out to prominent individuals a money circular asking for aid to meet the present exigencies of the Cause.

Voted that Mr Garrison be authorised to write in the name of the Board to Joshua Coffin, asking him to write out from his memoranda or his memory such facts ^{incidents} of the early history of the Anti Slavery movement as he can collect, & furnish them for publication in the Liberator.

Adj.

Rob^t F. Wallcut - Rec. Sec.

5th Feb. 7 1848 - Board Meeting at 21 Cornhill - Present, Messrs F. Jackson, W. L. Garrison, S. Philbrick, J. M. Spear, ^{C. K.} Whipple, C. F. Hovey, Dr A. Farnsworth, Mrs Chapman, W. Phillips, C. Bramhall, S. May Jr and R. F. Wallcut.

F. Douglass, being present, was invited by vote to take a seat at the Board.

Voted that the Gen^l Agent be directed to inform the present Agents of this Society - of their reappointment until 1st April next, - but with the understanding that their salaries, with the exception of what they may collect at their meetings, may not be paid as promptly as usual, on acc^t of the low state of the Treasury.

Voted that S. Philbrick, F. Jackson & C. Jackson be reappointed as the Agency Committee of this Society for the ensuing year.

Voted that the Annual Reports of the last ~~year~~ & the present year be distributed under the direction of the Recording Secretary & the General Agent.

Adj.

Robert F. Wallcut - Rec. Sec.

18th Mar. 1848. Board Meeting, 21 Cornhill. Present F. Jackson, E. Quincy, J. M. Spear, C. Bramhall, S. Philbrick, W. L. Garrison, Wendell Phillips, S. May Jr, Mrs Chapman, Dr Farnsworth, Miss Anne W. Weston, Miss Caroline Weston & Robert F. Wallcut.

S. F. Gay, being present, was invited to take a seat at this Board.

Voted that the Agency Committee engage the services of Wm W. Brown as lecturing Agent of this Society until the New England Convention in May next.

Adj.

Rob^t F. Wallcut - Rec. Sec.

25 Mar. 1848. Board Meeting at 6 Chauncy Place. Present Wm. L. Garrison, Wendell Phillips, Dr H. J. Bowditch, C. K. Whipple, Sam^l Philbrick, S. May Jr, Mrs Chapman, Mrs E. L. Tollen, Miss Caroline Weston, Miss Anne W. Weston, Rev. J. M. Spear, Edm Quincy & R. F. Wallcut.

Voted that ~~the~~ a quarterly meeting of this Society be held at Worcester on the 26th & 27th of Ap^l next.

Voted that the Treasurer pay to the Treasurer of the American A. S. Soc. whatever sum is received from the ~~of the Ladies' Committee of the Boston Am. Soc. Sales at~~ present being held at 21 Cornhill.

Adj^d Robert F. Wallcut - Rec. Sec.

3 May 1848 - Board Meeting at 21 Cornhill - Present, F. Jackson, Wendell Phillips, Wm L. Garrison, Mrs Chapman, J. Rogers, S. May Jr, Wm B. Earle, & R. F. Wallcut. A. C. Wright, being present, was invited to a seat at the Board.

Voted that the thanks of this Board be tendered to Mr Charles Warren of Worcester for the free use of Warren Hall, kindly granted by him for the late Quarterly meeting of this Society in that place; - also to Mrs John M. Earle, and other devoted friends of the slave in Worcester for their generous & noble efforts at the recent Fair in that city, to raise funds in aid of the Operations of the Mass & Amer. A. S. Societies; - and that the Gen^l Agent, S. May Jr be requested to communicate the sentiments of the Board to the parties above designated.

Voted that (\$700) seven hundred dollars, less (\$50) fifty dollars to be paid to R. D. Webb, of Dublin, Ireland, in consideration of expenses of postage to which he is heavily subjected in behalf our Cause - be paid to the Treasurer of the Amer. A. S. Society.

Voted that the expenses of Parker Pillsbury's visit to Worcester last week be defrayed by this Society.

Voted that Messrs F. Jackson, S. May Jr & W. L. Garrison be the Committee of Arrangements for the coming A. S. Convention.

Voted that the A. S. Convention be held three days.

Voted that (\$5) Five dollars - recently paid to the Treas^r of this Society by Austin Barse, - be paid over to Parker Pillsbury, - Mr B. stating that he intended it for his particular use.

Adj^d Rob^t F. Wallcut - Rec. Sec.

23 May 1848 - Board Meeting at 21 Cornhill - Present F. Jackson, C. K. Whipple, S. Philbrick, C. Bramhall, W. L. Garrison, W. Phillips, C. F. Hovey, J. M. Spear, Dr H. J. Bowditch, S. May Jr & R. F. Wallcut. G. Brooke & W. W. Brown, being present, were invited to take seats.

Voted ^{that} the Bill of duties of two cases of goods for the Fair, paid by C. F. Hovey, be refunded to him.

Voted that Wm W. Brown be reappointed as Lecturing Agent until the ensuing August.

Voted that Fifty dollars (\$50) be paid to the Liberator for

advertising during the year 1848.

Voted that the application of Loring Moody for arrears of Salary be referred to a Committee of two, with full power to investigate & settle the matter.

Voted that Samuel May Jr. & H. F. Hovey constitute the Committee.

Voted that the Gen. Agent be requested to correspond with Bourne Spooner, accepting the invitation of the Plymouth Co. A. S. Soc. to this Soc. to be present & cooperate in celebrating the approaching Fourth of July at Abington.

Voted that Thirty dollars (\$30) be appropriated to procuring reports of speeches at the Evening Sessions of the N. Eng. Convention.

Adj. Rob^t. F. Wallcut. Rec. Sec.

2nd June 1848. Board Meeting at 6 Chauncy Place. Present, Wm L. Garrison, W. Phillips, C. K. Whipple, E. Quincy, F. Jackson, J. J. Everett, Mrs. M. W. Chapman, Miss Anne W. Weston, Bourne Spooner, S. May Jr. & R. F. Wallcut.

Voted that (\$200) two hundred dollars be paid to the Amer. A. S. Society.

Voted that S. May Jr. & F. Jackson, of Boston, - Bourne Spooner of Plymouth, - with Lewis Ford & Henry H. Brigham of Abington - be the Committee of arrangements for the celebration of the coming 4th of July at Abington.

Voted that the projected series of 100 meetings be commenced as soon as practicable.

Voted that the arrangements for the commencement of the series be referred to a Committee - to consist of S. May Jr., W. Phillips & Mrs. M. W. Chapman, - to report at a Board Meeting to be called for the purpose.

Adj.^d Rob^t. F. Wallcut, Rec. Sec.

19th June 1848. Board Meeting at 21 Cornhill. Present, S. Philbrick, C. K. Whipple, John Rogers, Mrs. M. W. Chapman, S. May Jr. & R. F. Wallcut.

Voted that three persons resident at Abington - viz, Elbridge Sprague, Briggs Arnold & Samuel Dyer, - be added to the Committee of Arrangements for the celebration of the ensuing fourth of July.

The General Agent, S. May Jr. having suggested to the Board that his term of office, - one year - had expired, - on motion of Mrs Chapman, the following resolution was adopted. - "Resolved that this Board, most gratefully acknowledging the valued aid & successful cooperation they have jointly & severally received from S. May Jr. as the General Agent of the Society during the past year, - and most anxious, for the sake of the cause, to secure their continuance, take this earliest ~~time~~ opportunity to urge him to retain that office for the coming year.

Adj.^d Rob^t. F. Wallcut. Rec. Sec.

July 28th 1848 - Board Meeting at 21 Cornhill. Present F. Jackson, S. Philbrick, C. Bramhall, John M. Spear, S. May Jr. & R. F. Wallcut.

On Motion of Samuel Philbrick, the following preamble

and vote was adopted, - viz; - Whereas it appears that at a meeting of this Board, held at 6 Chauncey Place, on the 2nd June ult. a Committee was appointed to take charge of the arrangements for holding the Series of One hundred Conventions, - That such Committee were then authorised to employ Adin Ballou, Parker Pillsbury, Dr E. D. Hudson, Stephen & Abby K. Foster Lucy Stone & John S. Jacobs, as Agents of this Society for said Conventions, with such compensation as the Committee might arrange with them, - and whereas no record was made at the time of such specific instructions being given to the Committee, - therefore now voted that the Committee above named be recognised as having had authority to employ said Agents, - and their doings are approved by this Board.

Voted the three dollars be paid to Wm P. Atkinson for service rendered as Agent at some of the above named Conventions.

Adj.

Rob^t F. Wallcut Rec. Sec.

5th Sept. 1848 - Board Meeting at 21 Cornhill. Present E. Jackson, E. Quincy, J. May Jr, C. K. Whipple & R. F. Wallcut.

Our friends, S. J. Foster, P. Pillsbury, Lucy Stone & A. Bearse being present were invited to take seats with the Board.

Voted that the Office Agent be authorised to make such disposition as he shall judge best, of a quantity of printed paper belonging to this Society in the garret of this building.

Voted that the Pres^t, J. Jackson & the General Agent, J. May Jr be a Committee to examine into the difficulties subsisting between Wm W. Brown, his wife Elisabeth Brown, for that purpose to seek to have an interview between the parties in their presence; - and that the said Committee have power to add to their number.

Adj.

Rob^t F. Wallcut Rec. Sec.

13 Sept. 1848 - Board Meeting at 21 Cornhill - Present J. Jackson, E. Jackson, E. Quincy, J. Philbrick, C. K. Whipple, J. May Jr & R. F. Wallcut. Samuel Brooke, being present, was invited to a seat at the Board.

Voted that S. Brooke be appointed Financial Agent, receiving as compensation 25 % on his collections made for the Soc. - subject to such limitations as shall be mutually agreed on between him & the Financial Committee.

Adj.

Rob^t F. Wallcut Rec. Sec.

Oct. 17th 1848 - Board Meeting at 21 Cornhill - Present, J. Jackson, E. Jackson, Mrs E. L. Hollen, John M. Spear, J. May Jr & R. F. Wallcut. -

After conversation respecting the expediency of suspending the series of 100 Conventions, and other matters connected with the same, - without taking any action upon the subject, -

Adjⁿ to this day week.

Rob^t F. Wallcut

Rec. Sec.

Oct. 24th 1848. Board Meeting at 21 Cornhill. Present, J. Jackson, Mrs E. L. Tollen, Miss A. W. Weston, W. L. Garrison, C. K. Whipple, J. M. Spear, S. Philbrick, J. N. Buffum, S. May Jr & R. F. Wallcut.

Voted that from the first of Nov. proximo. Parker Pillsbury & Lucy Stone be continued as Lect^r. Agents of the Society; - also S. S. Foster & Abby K. Foster, to hold meetings on Sundays according to their convenience; - and that all other Lecturing Agents be discontinued.

Voted that Wendell Phillips, Wm L. Garrison & S. May Jr be a Committee to prepare a form of petition to the Legislature of Mass: - for a secession ^{from} the Union; also an address to the people urging the same, both to be reported to the board: - also to consider the expediency of petitioning Congress on the same subject, - & if deemed expedient to prepare & report a form of petition.

Adjourned - Rob^t F. Wallcut. Rec. Sec.

Dec. 25th 1848. Board Meeting at 21 Cornhill. Present, J. Jackson, E. Jackson, C. Bramhall, S. Philbrick, J. Rogers, S. May Jr & R. F. Wallcut.

On motion of S. May Jr - it was voted, That, having learned the intention of our friends Stephen J. & Abby Kelley Foster, to devote a part of the winter to Anti Slavery labor, this Board does heartily commend them to the sympathy and aid of the friends of the Anti-Slavery cause everywhere.

Voted that Mr May be instructed to do all in his power to procure the printing of the Annual Report in season for the coming Annual Meeting.

Voted that Messrs May, J. Jackson & C. Bramhall be a Committee of arrangements for the approaching Annual Meeting with power to select & procure the place of meeting.

Voted that Eight dollars (\$8) be paid to Mr Charles Moulton, of Beverly, - the same having been paid by him for use of a hall for one of the Series of 100 Conventions held in that place in 1844.

Adj. A. Rob^t F. Wallcut, Rec. Sec.

5th Jan^y 1849 - Board Meeting at 21 Cornhill. Present, J. Jackson, E. Quincy, C. K. Whipple, S. Philbrick, John M. Spear, H. J. Bowditch, J. Rogers, C. Bramhall, W. L. Garrison, S. May Jr & R. F. Wallcut.

Voted that all the sessions of the Annual Meeting be held in Faneuil Hall, if that can be procured for the purpose.

Voted that Fifteen dollars (\$15.00) be paid to John S. Jacobs for services as Agent last summer.

Voted that 500 Copies of the Annual Report be printed - 200 of them to be in season for the Annual Meeting.

Voted that 50 copies of the Liberator be sent to members of Congress during the present session.

Adj. Rob^t F. Wallcut
Rec. Sec.

Board Meeting at 21 Cornhill - 7 Feb. 1849. Present, F. Jackson, E. Jackson, C. Bramhall, W. Phillips, Dr Farnsworth, C. K. Whipple, W. L. Garrison, Pillsbury and R. F. Wallcut.

Voted that Parker Pillsbury & Lucy Stone be employed as Agents till the Annual Meeting of the Amer. A. S. Soc. in May next.

Voted that Saml May Jr be reappointed Genl Agent till 1 June 1849.

Voted that the Proceeds of the Fair be paid to the Treas^r of the Amer. A. S. Soc.

Voted that One hundred dollars (\$100) pledged by F. Jackson to this Socy - be paid to the Amer. A. S. Soc. ^{at his request}

Adj^d Robt F. Wallcut Rec. Sec.

Board Meeting at F. Jackson's House - 7 Hollis St. Thursday Even^g Mar. 8th 1849. Present, F. Jackson, E. Jackson, J. Rogers, W. Phillips, C. K. Whipple, W. L. Garrison, Anne W. Weston, J. M. Spear, S. May Jr & R. F. Wallcut.

After protracted conversation relating to the funds of the Society & the Agents now employed, - without taking any vote,

Adj^d to Friday Even^g Mar. 16th - at the same place.

Robt F. Wallcut, Rec. Sec.

Board meeting, according to adjournment, at F. Jackson's House, 7 Hollis St. Friday Even^g Mar. 16th 1849. Present, F. Jackson, E. Jackson, S. Philbrick, C. Bramhall, John M. Spear, ^{Anne W. Weston} Wendell Phillips, W. L. Garrison, C. K. Whipple & R. F. Wallcut. Abby K. Foster present as a friend.

Voted that Two hundred & five dollars (\$205) be paid from the Treasury of this Socy into that of the Amer. A. S. Socy.

Adj^d Robt F. Wallcut, Rec. Sec.

Board Meeting at F. Jackson's house - 7 Hollis St. - Tuesday Even^g Apr. 17th 1849. Present, F. Jackson, E. Jackson, W. Phillips, E. Quincy, C. K. Whipple, J. M. Spear, S. May Jr & R. F. Wallcut.

Voted that the matter of introducing Cochituate Water into the A. S. Office, be referred to Office Committee with full powers.

Voted that the term of Parker Pillsbury's Agency be continued till the N. E. Convention.

Voted that the usual notification of the N. E. Convention be made immediately.

Voted that Messrs F. Jackson, W. Phillips & C. K. Whipple be a Committee of Arrangements for the N. E. Convention.

Adj^d Robt F. Wallcut - Rec. Sec.

1849 June 1. Board Meeting at 21 Cornhill. Present Miss Anne Weston, Messrs Garrison, Phillips, Bramhall, Bourne Spooner, May & Wallcut.

Voted to hold a meeting on the 4th July next at the Grove in Abington, provided that a satisfactory arrangement can be made with the Old Colony R. R. Company.

Voted that Bourne Spooner of Plymouth & Francis Jackson, Wendell Phillips & Saml May Jr be a Comm. of Arrangements for that occasion.

Adj^d

Robt F. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill - 7 July 1849 - Present F. Jackson, Messrs Garrison, Phillips, Bramhall, May & Wallcut.

Voted that a meeting of the Mass. A. S. Soc. be held on the 3rd of Aug^t. prox. (the day of Pres^t Z. Taylor's Fast on the life of Cholera) instead of the 1st at Worcester, or such other place as the Committee of Arrangements may select to celebrate the Anniversary of Emanc. in the W. Indies.

Voted that F. Jackson, W. L. Garrison, W. Phillips, S. May Jr & Joshua J. Everett be a Committee of Arrangements for said meeting.

Voted that \$200 - (two hundred dollars) be paid from the Treasury of this Society to that of the Amer. A. S. Soc.

Voted the \$5.00 (Five dollars) be paid to Parker Pillsbury for services & expenses at Needham - last -

Adj.^d

Rob^t F. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill - 19 July 1849 - Present F. Jackson, E. Jackson, Garrison, Phillips, Bowditch, Spear, May & Wallcut.

The following general letter of recommendation of Wm W. Brown drawn up by Mr Garrison signed by himself & two other members of this Board previous to his embarking for Europe - having been read - it was unanimously

Voted that the same be adopted & recorded as the Expression of the Board.

" Boston, July 17. 1849

In consequence of the departure for England of their esteemed friend & faithful co-laborer in the cause of the American Slave, Wm Wells Brown, - the Board of Managers of the Mass. A. S. Society would recommend him to the confidence, respect, esteem & hospitality of the friends of emancipation wherever he may travel -

1. Because he is a fugitive slave from the American house of bondage, and, on the soil which gave him birth, can find no spot on which he can stand in safety from his pursuers, protected by law.

2. Because he is a man, & not a chattel; - and while, as the latter, he may at any time be sold at public vendue under the American Star-spangled Banner, - we rejoice to know that he will be recognised & protected as the former under the flag of England.

3. Because for several years past he has nobly consecrated his time & talents, at great personal hazard, and under the most adverse circumstances, to the uncompromising advocacy of the cause of his enslaved Countrymen.

4. Because he visits England for the purpose of increasing, consolidating & directing British humanity & piety against that horrible system of Slavery in America by which three millions of human beings - by creation the children of God, are ranked with four footed beasts, & treated as marketable commodities.

5. Because he has long been in their employment as a lecturing agent in Massachusetts, & has labored to great acceptance and with great success; - and from the acquaintance thus formed,

are enabled to certify that he has invariably conducted himself with great circumspection, & won for himself the sympathy, respect & friendship of a very large circle of acquaintance.

In behalf of the Board of Managers,
(signed) Wm Lloyd Garrison
(signed) Rob^t F. Wallcut
(signed) Samuel May Jr.

Voted that Messrs Garrison, Phillips & Bowditch be a Committee to invite Father Matthew to be present at Worcester on the 3^d of August.

Voted that the Committee of Arrangements procure a meeting to be held in Tremont Temple on the Even^g of Aug^t. 1st. ^{given up}

Voted that Mr May & Dr Bowditch be a committee to procure, if practicable, an accommodation to Worcester at 1/2 price by the Fitchburg, in connection with the Nashua & Norwich Rail Roads. ^{given up}

Adj^y? Rob^t F. Wallcut Rec. Sec.

-- Board Meeting at 21 Cornhill - Aug^t. 25. 1849. Present J. Jackson, Wm L. Garrison, C. K. Whipple, J. M. Spear, J. Rogers & R. F. Wallcut.

Mr Garrison, from the Committee, appointed to wait on Rev. Theobald Mathew & invite him to attend the meeting of Aug^t. 3^d at Worcester, reported that at an interview with Father Mathew at the Adams House on the 30th July, - he declined the invitation of the Board, as involving him in questions foreign to his proper mission to this country, & injurious to his influence ^{in the cause of temperance} at the South. ^{to this time, no answer has been received} also that, ^{to a respectful letter, left with him at the said interview making the same} request & referring to the interest heretofore manifested by him, in the Slave's behalf, ^{in London} & especially to the ^{noble} Address to the Irish in America in the same behalf - signed by Daniel O'Connell, ^{himself} & seventy thousand others.

In view of the approaching visit of President Zachary Taylor to this Commonwealth, Mr Garrison submitted a draught of an Address to him such as seemed to be due to the 'Hour & the Man', - which after being read, was unanimously adopted as the expression of this Board.

Voted that Samuel May Jr. be reappointed as General Agent of this Society for one year, - commencing Sept 1st. prox. - on the same terms as heretofore.

Voted to appropriate ten dollars for extra copies of a future No. of the Liberator, to contain the Speeches of Daniel O'Connell in relation to American Slavery.

Adj^y? Rob^t F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill - Oct. 1. 1849. Present, J. Jackson, Wm L. Garrison, C. Quincy, J. Rogers, C. Bramhall, S. Philbrick, C. K. Whipple, S. May Jr. & R. F. Wallcut.

C. C. Burleigh & Austin Bearse, being present, were invited to take seats in the Board.

Voted that Lucy Stone be reappointed an Agent of this

Society, until the Annual Meeting in January 1850, to commence as soon as the arrangement can be effected, - at \$8 per week expenses paid.

Voted that the General Agent be authorised to employ ^{as agents} temporarily, as occasions may occur, the aid of such persons as he may be satisfied will be useful at the times & places to which he may appoint them, - their compensation to be regulated by him in conjunction with the Agency Committee.

Voted that F. Jackson, S. Philbrick, & W. Phillips be the Agency Committee.

Voted that the Agency Committee take measures to obtain Faneuil Hall for the 16th Annual Bazaar.

Adj. R. F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill - Oct. 17 - 1849 Present F. Jackson, W. Phillips, C. F. Hovey, J. M. Spear, S. May Jr & R. F. Wallcut.

On motion of W. Phillips, it was unanimously ~~vote~~

Voted, To pay into the Treasury of the American A. S. Society the sum received in our treasury from the proceeds of the Anti Slavery Fair recently held in Worcester.

Adj? R. F. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill - Jan'y 1 - 1850 - Present F. Jackson, E. Quincy, C. Bramhall, W. Phillips, Anne W. Weston, S. May Jr, & R. F. W.

Hwan Howes of Barnstable, & J. S. Stafford of Cummington, being present, were invited to seats at the Board.

Voted that the Corresponding Sec. be requested to prepare the Annual Report in season for the Annual Meeting, if that be feasible.

Voted that Messrs F. Jackson, W. Phillips & S. May Jr be the Comm. of Arrangements for the Annual Meeting.

Voted that the sessions of the Annual Meeting be held in Faneuil Hall.

Voted that the Committee of Arrangements Apply for the use of the Representatives' Chamber for one evening during the sessions of the Annual Meeting.

Voted that Parker Pillsbury be employed as lecturing agent until the N. E. Convention in May next.

Adj? R. F. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill. 26 Jan'y 1850. Present, F. Jackson, W. Phillips, C. K. Whipple, W. L. Garrison, C. F. Hovey, S. Philbrick, E. Quincy, B. Spooner, Miss A. W. Weston, Miss E. J. Kenney, S. May Jr & R. F. Wallcut.

Voted to send 50 copies of the Liberator to Memrs. of Cong. during session.

Voted to appoint F. Jackson, S. Philbrick & W. Phillips Agency Comm.

Voted to print 500 copies of the Annual Report.

Voted that E. Quincy & W. Phillips be a Committee in regard

to the matter of Geo. W. Davis - British Consul at Wilmington N. C.

Adj.^d

Rob^t. F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill 12th Mar. 1850 - Present F. Jackson, C. Jackson, C. Bramhall, E. K. Whipple, Wm L. Garrison, C. F. Hovey, E. Quincy, J. Rogers, S. Philbrick, S. May Jr, & R. F. Wallcut.

Voted that Parker Pillsbury be allowed his usual pay and expenses during his visit to ^{the} Convention at Syracuse N. Y. in Nov. 1849.

Voted that this Soc^y unite with the Plymouth Co. A. S. Soc. in holding a meeting at N. Bridgewater on 11th April (Fast Day) provided that favorable arrangements can be made with the Old Colony Rail Road.

Voted that Messrs May, Jackson & Hovey on the part of this Board, be a committee of arrangements for said meeting.

Voted that a Committee of Conference be appointed to arrange with Friends in Plymouth Co. for a meeting to be held at Plymouth in reference to Mr Webster's recent speech.

Voted that Messrs Phillips, Quincy & F. Jackson be said comm.

Voted that the same Comm. make an arrangement, if possible, with Free Soilers & others for a public meeting in Faneuil Hall on the same subject.

Adj.^d

R. F. Wallcut. Rec. Sec.

Board Meeting at 21 Cornhill, 10 Mar. 1850 - Present F. Jackson, E. Jackson, Ch^r. K. Whipple, W. L. Garrison, W. Phillips, C. F. Hovey, John M. Spear, C. Bramhall & R. F. Wallcut.

Voted that the State Meeting at N. Bridgewater, in connection with the Quarterly Meeting of the Old Colony A. S. Soc. on the approaching Fast Day be given up.

Voted that the doings & speeches of the Faneuil Hall meeting, set for Monday Even^g Mar. 25th - be reported.

Adj.^d

Rob^t. F. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill - 15th Ap^r 1850 - Present, Messrs F. Jackson, Phillips, Wm S. Bowditch, Garrison, Hovey, Quincy, Rogers & Wallcut.

Voted that the proceeds of the late Boston Bazaar be transferred to the Treasury of the American A. S. Soc^y.

Voted that F. Jackson, S. May Jr & W. Phillips be a committee of arrangements for the approaching N. Eng. A. S. Convention in Anniversary Week, with full powers to select place of meeting.

Adj.^d

R. F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill - 4 May - 1850 - Present, F. Jackson, C. K. Whipple, Anne W. Weston, E. Quincy, S. Philbrick, Wm S. Bowditch Wm L. Garrison, W. Phillips, John M. Spear, S. May Jr & R. F. Wallcut

An invitation from the Committee of the State Peace Convention to send delegates to the Peace Congress at Frankfurt in Aug^t next, - having been read on motion of Mr Garrison - Voted that the same be laid on the table - on the ground of the Object of said Congress being foreign to the objects of this Society.

Adj.^d

R. F. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill - 18 May 1850 - Present, Messrs F. Jackson, Whipple, Garrison, Philbrick, Quincy, May, Wm. J. Burditch, Spear, Bramhall, Buffum, & Wallcut. - James W. Walker & H. C. Wright, were invited to take seats at the Board.

Voted that the Comm. of Arrangements for the N.E. A. S. Conv. be instructed to procure the use of the Melodeon, - or, if that cannot be had, some other suitable hall, for the evenings of Tuesday & Wednesday.

Voted that the Office Committee be instructed to secure the renewal of the Society's lease of these premises on as favorable conditions as may be.

Voted that the proceedings & speeches at the N.E. A. S. Convention be reported for publication.

Voted that Messrs Garrison, Phillips & F. Jackson be a committee to obtain a Reporter, arranged what shall be reported, terms &c.

Voted that the Genl. Agent, Saml May Jr, be authorized to take such vacation during the ensuing summer as he find he needs, he making such abatement from his salary as he shall judge to be proper.

Adj.^d

Robt F. Wallcut - Rec. Sec.

Board Meeting in Lobby of the Melodeon - 31 May 1850 - Present, F. Jackson, W. L. Garrison, E. Quincy, Anne W. Weston, J. J. Everett, Bowne Spooner, Saml May Jr & R. F. Wallcut.

Friends present, invited to take seats, - Lewis Ford, James W. Walker, Deborah Weston, Henry H. Brigham & Nathl B. Spooner.

Voted to celebrate the Fourth of July at Abington Ins.

Voted that Francis Jackson ^{of Boston}, Saml May Jr ^{of Leicester}, H. H. Brigham ^{S. Abington}, Bowne Spooner ^{of Plymouth}, Elbridge Sprague ^{Briggs}, Silas Dyer ^{of Abington}, Thos. J. Hunt ^{Centre Abington}, L. Ford, be the Committee of Arrangements for said meeting.

Voted to celebrate the 1st of Aug^t at Worcester.

Voted that Saml May Jr & Joshua J. Everett, with such others as they may add to their number, be the Committee of Arrangements for 3^d meetg.

Voted that James W. Walker of Ohio, who has been recently lecturing in Mass^{ts} have the deficiency of his collections to meet his expenses, made up to him from the Treasury of this Socy.

Adj.^d

Robt F. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill - 9 July 1850 - Present, Francis Jackson, W. L. Garrison, E. Quincy, C. Bramhall, C. K. Whipple, J. Rogers, S. May Jr, & R. F. Wallcut.

Voted that Francis Jackson of Boston, Alfred Wyman, of Westminster, Benj. P. Rice, Leander Eaton, Jos. A. Howland, & Martin Stowell of Worcester, be associated with S. May Jr & J. J. Everett as the Committee of Arrangements for the celebration on the approaching First of August.

Voted that said Committee of Arrangements be authorized to agree with the Boston & Worcester Rail Road Corpⁿ for an Excursion Ticket at half the usual price to Worcester & back on that occasion.

Voted that Parker Pillsbury, S. S. Foster, C. C. Burleigh, & Wm L. Garrison be employed as Agents of this Soc. upon such of the Series of One Hundred Conventions, as may be held on Sundays during the Summer Months, & that their compensation be at the rate of four dollars & Travelling Expenses for every Convention attended upon by them.

Voted that Wm L. Garrison, E. Quincy, & Francis Jackson be a Committee to write to Geo. Thompson of Eng. explaining the silence of the Amer. & Map. A. S. Societies in reference to his proposed visit to this Country.

Adj.?

Robt. J. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill - 27 July 1850. Present, F. Jackson, S. Philbrick, Wm J. Bowditch, Wm L. Garrison, S. May Jr, & R. J. Wallcut

Voted that leave of absence for a period not exceeding four weeks be granted to the Office Agent, R. J. Wallcut, & that Wm C. Nell be employed ad interim.

Voted that an Appropriation of Twenty five dollars be made to R. J. W. for travelling Expenses.

Voted that the question of the hiring of the loft over the Print Office be referred to the Office Committee, to take it or not as they think proper.

Adj.?

Robt. J. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill - 18 Sept. 1850. Present, F. Jackson, E. Jackson, S. Philbrick, E. Quincy, C. K. Whipple, Wm J. Bowditch, J. M. Spear, S. May Jr, & R. J. Wallcut.

Voted the Order respecting Agents, passed July 9th 1850 be continued in force until further action of the Board in reference to the same.

Voted that the Treasurer & Gen Agent be authorized to settle with C. C. Burleigh for Extra Services as Agent.

Voted that the matter of the Fugitive Slave Bill be referred to a Committee of three to report at the Adjournment of this meeting what measures shall be adopted in reference to the same.

Voted that Wm J. Bowditch, W. Phillips & Edm. Jackson be said Committee.

Adj. to Monday, 23rd inst. at 3 P.M.

23rd Sept. 1850. Present Wm J. Bowditch, Wm L. Garrison, E. Quincy & R. J. Wallcut. No quorum. Mr Bowditch reported an Address to the People of Mass. which was read, & voted to be printed, & that the Board be asked to confirm this proceeding. Adj. R. J. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill - 4 Oct. 1850. Present, F. Jackson, E. Jackson, C. K. Whipple, Wm J. Bowditch, E. Quincy, W. Phillips, S. Philbrick, C. Bramhall, C. F. Hovey, W. L. Garrison & R. J. Wallcut.

Voted that the Address to the People of Mass. respecting the Fug. Slave Bill, reported by Wm J. Bowditch on the part of the Committee to whom that matter was referred, & read to a part of the Board, assembled at the time of Adj. & since printed, be now adopted as the expression of this Board.

Voted that it is expedient to hold a meeting in Faneuil Hall in reference to said Fug. Slave Bill, at some convenient time next week.

Voted that W. Phillips, Wm J. Bowditch, C. F. Hovey, W. L. Garrison, E. Quincy & F. Jackson be a Committee of Preparation for said meeting.

Voted that the same Committee prepare a form of Petition to Congress for repealing the Fug. Slave Law.

Adj.

R. J. Wallcut. Rec. Sec.

1850 Nov. 1. Board Meeting at 21 Cornhill. Present F. Jackson, E. Jackson, W. L. Garrison, C. K. Whipple, W. Phillips, E. Quincy, S. Philbrick, E. Quincy, C. F. Hovey, C. Bramhall, Anne W. Weston, J. N. Buffum, John M. Spear, S. May Jr & R. F. Wallcut.

E. D. Draper of Milford being present was invited to a seat at the Board. Voted that Parker Pillsbury be engaged as ^{an} Agent of this Socy until the Annual Meeting in Jan'y 1851.

Voted that \$500 be paid B. Snow Jr for 1500 Whittier's Sabbath Scene printed on a small sheet.

Voted that the ^{proposed} visit of Wm & Ellen Craft to England, which has been made known to this Board, - be held for the present as Confidential.

Voted that Friday, the 15th inst. be assigned for a Reception Meeting for George Thompson.

Voted that Messrs May, F. Jackson, Garrison, Phillips & Quincy be a Committee of arrangements for said Meeting.

Voted that the same Committee make arrangements for any other meetings for Mr Thompson which may be deemed suitable; particularly those to be held at certain Central points in Massachusetts, & Neighbouring States.

Adj. R. F. Wallcut. Rec. Secy.

Board Meeting at 21 Cornhill 19 Nov. 1850. Present E. Quincy, Wm J. Bowditch, C. K. Whipple, W. L. Garrison, J. M. Spear, S. May Jr & R. F. Wallcut. ^{Geo. W. Benson, Chas. Remond}

Austin Barse invited to a seat at the Board.

Voted that the matter of prosecutions for disturbing the late Faneuil Hall meeting be referred to Messrs May, Phillips, Wm J. Bowditch & Francis Jackson, to take such course as they shall deem best.

Voted that 3000 cops. of E. Quincy's letter to the Morning Post relating to the late Faneuil Hall Meeting be printed for gratuitous distribution.

Adj. Robt F. Wallcut. Rec. Secy.

Board Meeting at 21 Cornhill - 4 Jan'y 1851 - Present F. Jackson, E. Jackson, S. Philbrick, W. Phillips, W. L. Garrison, J. Rogers, S. May & R. F. Wallcut. -

Voted that the Annual Report be prepared & printed in season for the Annual Meeting.

Voted that ^{Messrs} Garrison, Phillips & May be a Committee to hear the report as it passes thro' the press.

Voted that the proceeds of the 17th Annual Bazaar, when received into the Treasury of this Socy, be paid over to that of the American A. S. Society -

Adj. Robt F. Wallcut. Rec. Secy.

Board Meeting at 21 Cornhill - 28 Jan'y 1851 - Present F. Jackson, E. Jackson, C. F. Hovey, C. Bramhall, C. K. Whipple, E. Quincy, W. L. Garrison, S. Philbrick, W. Phillips, J. M. Spear, & R. F. Wallcut.

Voted, as a permanent rule, that the Annual Reports be hereafter printed in season for the Annual Meeting. (Turn over)

Voted that ^{Messrs} J. Jackson, Philbrick & Phillips constitute the Agency Committee ^{for the ensuing year.}
 Voted that E. Jackson & S. Philbrick be the Office Committee for the ensuing year.
 Voted that the Salary of the Office Agent be increased to Seven Hundred dollars (\$700)
 Adj? Robt. F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill - Feb. 1st. 1851. Present, J. Jackson, W. Phillips, C. Bramhall, E. Quincy, C. K. Whipple, John M. Spear, Bourne Spooner, S. May Jr & R. F. Wallcut.

Voted that the Genl Agent, in connection with the Agency Committee, employ P. Pillsbury, C. C. Burleigh, Rev. Daniel Foster, Rev. Roswell Foster, Rev. J. J. Locke, & G. W. Putnam, or any of them, to act as Agents, travelling or local, as to them shall seem fit.

Voted that Samuel May Jr be requested to continue in the Office of Genl Agent for the ensuing year.

Voted that \$200, the proceeds of the Fair held at Blackstone during the present week, be paid over to the Treasr of the Am. A. S. Socy.

Voted that Messrs J. Jackson, Phillips, & May be a Committee to petition the Common Council in relation to abatement of Exp^s of Faneuil Hall during the 17th Bazaar.
 Adj? Robt. F. Wallcut, Rec. Sec.

Board Meeting at 21 Cornhill - 21 Mar. 1851. Present, J. Jackson, E. Jackson, C. Bramhall, S. Philbrick, C. K. Whipple, W. J. Bowditch, E. Quincy, C. F. Hovey, W. L. Garrison, J. M. Spear, S. Philbrick, W. Phillips, S. May Jr & R. F. Wallcut. P. Pillsbury, being present, was invited to a seat.

Voted that the Genl Agent be authorized to secure the services of S. S. Foster as agent during 2 mos. or such other time as it may suit his convenience to act, the ensuing Spring & Summer.
 Adj? Robt. F. Wallcut. Rec. Sec.

Board Meeting at 21 Cornhill. 25 Mar. 1851. Present J. Jackson, C. K. Whipple, J. M. Spear, J. Rogers, C. Bramhall & R. F. Wallcut.

Voted that Messrs May, J. Jackson, Phillips, Quincy & Garrison be a Committee of arrangements for the Approaching N. Eng. Convention, with full powers &c.
 Adj? Robt. F. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill. 31 Mar. 1851. Present J. Jackson, E. Quincy, W. Phillips, W. J. Bowditch, C. K. Whipple, J. Rogers, C. Bramhall, E. Jackson, W. L. Garrison, C. F. Hovey, John M. Spear, S. May Jr, & R. F. Wallcut.

Voted that Lewis Ford's bill be allowed.

Voted that \$100. rec^d from Leominster Fair, be transferred to the Treasr of the Amer. A. S. Socy.
 Adj? Robt. F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill. 21 June 1851 Present, J. Jackson, Edm^d Jackson, E. Quincy, C. Bramhall, C. K. Whipple, W. Phillips, J. M. Spear & R. F. Wallcut.

Voted that there be paid to meet the Expense of rent of Assembly Hall, printing tickets, & advertising - for the late Soiree in honor of Geo. Thompson, - a sum not exceeding One hundred & ten dollars (\$110)

Voted that twenty dollars (\$20) be p^d to J. M. W. Gerington for his services in reporting the speeches of that meeting.

Adj. Robt. F. Wallcut
 Rec. Sec.

Board Meeting, at 21 Cornhill, ^{8th} July, 1851. Present F. Jackson, C. Bramhall, S. May, J. Philbrick, J. M. Spear, Wm J. Bowditch, W. L. Garrison, C. F. Hovey, W. Phillips, & R. F. Wallcut.

Voted that Messrs May, F. Jackson, Garrison, Phillips & Hovey be the Committee of arrangements for the celebration of the 1st Aug^t with power to determine the place &c. Adj. R. F. Wallcut - Rec. Sec^y

Board Meeting at 21 Cornhill - 8 Aug. 1851. Present ^{Messrs} F. Jackson, Garrison, W. J. Bowditch, J. Philbrick, J. Rogers, J. N. Buffum, Bramhall, Whipple, Spear, May & Wallcut.

Voted to engage the services of Geo. W. Putnam as Agent for Six mos. from Oct. 1st 1851, @ \$9 pr week, - it being understood that the engagement may be broken off by himself or by the Board, - giving a mos notice of an intention to do so.

Voted that \$400 be paid to the Treas^r of the Amer. A. S. Soc^y -

Voted that the Gen^l Ag^t may consider himself permanently authorized to procure such occasional aid as he may deem needful. -

Voted that \$5.00 be paid to J. M. W. Gerrinton for services in reporting speeches at Worcester, August 1st. -

Voted that \$20 be paid to meet deficiency of Guarantee to Bro. Wm. R. R. in the excursion to Worcester, Aug^t 1st.

Voted that Messrs Garrison, Phillips & Quincy be a Committee to consider & report the expense of a pamphlet composed of speeches of Geo. Thompson, during his late visit to this country.

Voted that Mr Garrison be requested to prepare a tract suited to the present time, in relation to Colonization.

Adj. - Rob^t F. Wallcut

Board Meeting at 21 Cornhill - 1st Oct. 1851. Present ^{Messrs} F. & E. Jackson, E. Quincy, Phillips, Whipple, Miss Anne W. Weston, Messrs Spear, Garrison, Philbrick Wm J. Bowditch & Wallcut.

Voted to petition for the use of Faneuil Hall for the next Bazaar.

Voted that a Committee of Five, with full powers, have charge of procuring some other Hall for the Bazaar, in case of failure to obtain Faneuil Hall.

F. Jackson, Anne W. Weston, E. Jackson, W. Phillips & S. May ^{sgist} Committee.

Adj^y? R. F. Wallcut - Rec. Sec.

6th Nov. 1851. Board Meeting at 21 Cornhill. Present, F. Jackson, C. Bramhall, W. J. Bowditch, W. Phillips, E. Quincy, J. Philbrick, C. K. Whipple, S. May & R. F. Wallcut.

Voted that the employment of Alonzo J. Grover as Agent be referred to the Agency Committee.

Voted that the Melodeon be secured for the Annual Meeting in Jan^y next.

Voted that we ask for Faneuil Hall for the closing evening of the Annual Meeting.

Adj^y? Rob^t F. Wallcut Rec^d Sec^y

Board Meeting at 21 Cornhill - 23 Dec. 1851 - Present F. Jackson, E. Jackson, W. Phillips, C. K. Whipple, W. L. Garrison, W. I. Bowditch, J. Philbrick, J. M. Spear, C. F. Hovey, S. May Jr & R. F. Wallcut.

Voted that Daniel Foster of Concord Ms, be an Agent of this Society until the sum of \$100 - (Already paid to him by Wendell Phillips) is used up - his expenses meanwhile to be paid.

Voted Wm B. Stone - of W. Brookfield ^{also} to be an Agent; - his services to be given to the Mass. A. S. Society; - the Trustees of the Gregg Legacy consenting to defray them out of that fund, to the extent of \$200. for the ensuing year; - his expenses to be paid by this Society.

Voted that Rev. E. A. Stockman of Wrothington, Ms be appointed an Agent for one month, - his expenses for that time to be defrayed; & a further engagement then to be made, if mutually acceptable.

Voted that J. J. Locke's Ac. be allowed.

Voted to employ J. J. Locke as agent, from 1st Jan'y 1852, for a period not exceeding three months; - \$9. per week as compensation & expenses paid.

Voted that Alonzo J. Grover be appointed an Agent, at \$8. - per week & expenses paid. Agency to commence Jan'y 1st 1852.

Voted to add \$100. to the annual compensation of the Office Agent. Adj: ^d Rob: F. Wallcut Rec. Secy. -

Board Meeting at 21 Cornhill - 7 Jan'y 1852. - Present, F. Jackson, C. K. Whipple, Wm L. Garrison, W. Phillips, C. F. Hovey, Wm S. Bowditch, C. Bramhall, J. M. Spear, S. May Jr & R. F. Wallcut.

Voted that the proposition of Mr Barry, Superintendent of the Melodeon, to engage that Building for the three days & evenings of the Annual Meeting, - he to find what police force may be necessary, be accepted.

Voted that the Committee of Arrangements for the Annual Meeting consist of Samuel May Jr, Francis Jackson & Wendell Phillips.

Voted that the Corresponding Secy be requested to prepare the Annual Report, & to have it ready (if practicable) for distribution at the Annual Meeting.

Voted that the Genl Agent invite by letter Rev. Sam: Johnson to read ^{such portion of} his lecture on the Relation of Conscience to the Government at the Annual Meeting as may suit his convenience; - also to invite Rev. Theod. Parker & Nath: H. Whiting to be present & address the meeting, the expenses of the latter gentleman to be paid by the Socy.

Voted that the General Agent apply for the use of the Melodeon, for the sessions of the New England A. Slavery Convention in May next, - during three days & evenings. -

Adj: ^d Rob: F. Wallcut, Rec. Secy

Board Meeting at 21 Cornhill - 3 Feb. 1852 - Present - C. Bramhall, Wm J. Bowditch, C. K. Whipple, W. Phillips, S. May Jr & E. Quincy, Wm L. Garrison, J. M. Spear, ~~S. May Jr~~ & R. F. Wallcut.

Voted that the Genl Agent be directed to correspond with Saml Johnson Jr in reference to his working in some way as Agent for this Socy.

Voted that Messrs Garrison, Phillips & May be a Committee to settle with J. M. W. Gerrinton for his services in reporting speeches at the late Annual Meeting.

Voted that Parker Pillsbury be again employed as Agent.

Voted that Lewis Ford be employed as a Financial Agent.

Voted that Lucy Stone be further employed as Agent.

Voted that Saml May Jr be Genl Agent for the year ensuing.

Voted that 1000 copies of Wendell Phillips's late Faneuil Hall speech be printed for gratuitous distribution.

Voted that the thanks of this Board be given to Saml Johnson Jr, for his lecture ~~read~~ ^{late} read at the Annual Meeting.

Voted that the proceeds of the Boston & of the Worcester Bazaars recently closed, be pr to the Amer. A. S. Socy.

Voted that F. Jackson, E. Jackson, S. May Jr & W. Phillips be a Committee of arrangements for the Sims Anniversary.

Adj?

Not F. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill - 13 Feb'y 1852 - Present, F. Jackson, E. Jackson, C. K. Whipple, S. Philbrick, C. Bramhall, W. L. Garrison, Wendell Phillips, S. May Jr & R. F. Wallcut.

Voted that the Comm. of Arrangements for the Sims Anniversary invite the Exec. Comm. of the Vigilance Comm. to take the lead in the celebration of said Anniversary.

Voted that Application be made for the use of Faneuil Hall for the closing session of the A. Eng. Conv. in May next.

Voted that the Comm. of Arrangements for the Sims Anniversary ^{also} invite the Exec. Comm. of the Vigilance Comm. to call a meeting in reference to the Four Boston Citizens recently sold into Slavery in Texas.

Adj? Not F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill - 23 Mar. 1852 - Present F. Jackson, E. Jackson, J. Rogers, E. Quincy, C. K. Whipple, Wm L. Garrison, W. Phillips, Wm J. Bowditch, J. M. Spear, J. T. Sargent, C. Bramhall, S. May Jr & R. F. Wallcut - P. Pillsbury invited to take a seat.

Voted that Lucy Stone's compensation as Agent be \$80 per week instead of \$5.

Voted that Mr Gerrinton's bill (\$37) for printing 1000 Phillips's Faneuil Hall Speech be pr.

Adj?

Not F. Wallcut Rec. Sec.

for weeks the sum of money in the treasury would be in ad-
dition to the sum he would otherwise receive for his time.

Voted that Mr. Locke receive the highest sum payable
to Mr. Foster for one week's labor.

Adj^d - Rob^t F. Wallcut - Rec. Sec.

Board Meet^g at 21 Cornhill. 5th Jan^y 1853. Present ^{Messrs} F. H. Jackson, Whipple,
W. J. Bowditch, J. M. Spear, Miss A. W. Weston, Messrs Phillips, Rogers, Garrison, May & Wallcut.

Voted that Messrs May, F. Jackson, & Garrison be the Committee
of Arrangements for the Approaching Annual Meeting.

Voted that the Committee ask for Faneuil Hall for the
last evening of the meeting; also that the New Music Hall be secur-
ed for one of the other evenings; and that for the other Sessions, the
Committee engage the Melodeon.

Voted that a small fee (to be determined by the Committee,
be taken at the door for admission to the evening Sessions.

Voted that the sessions be continued thro' three days.

Voted that the Annual Report be prepared & printed
in season for the Annual Meeting.

Voted that fifty cops. of the Liberator be sent to Mem-
bers of Congress during the present term.

Adj^d - Rob^t F. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill, 15 Jan^y 1853. Present Messrs
F. H. Jackson, Whipple, Quincy, Sargent, Spear, Buffum, May
and Wallcut.

Voted to reconsider the vote authorizing Committee of
Arrangements to secure the New Music Hall for one of the Evening
Sessions of the Annual Meeting.

Voted to reconsider the vote requiring Annual Report to
be printed in season for the Annual Meeting.

Voted to appropriate twenty dollars towards purchasing
a safe for the use of the Office.

Adj^d - Rob^t F. Wallcut - Rec. Sec.

Board Meeting at 21 Cornhill - 25 Jan^y 1853. Present Messrs
Francis Jackson, Whipple, Garrison, Philbrick, May & Wallcut.

Voted that Jos. J. Locke be employed four months
as an Agent, the Soc^y guaranteeing to him his expenses, & all he
may collect, - not exceeding ten dollars pr week.

Voted that the Committee of Arrangements expend
not exceeding fifty dollars in procuring reports of speeches at the
Annual Meeting.

Adj^d - Rob^t F. Wallcut - Rec. Sec.

Board Meeting at F. Jackson's house - No 7 Hollis St. - 29th
Jan^y 1853. Present Messrs F. H. Jackson, Phillips, Quincy, Garrison,
Miss A. W. Weston, Sam^l May Jr & R. F. Wallcut

Present also, invited to take seats in the Board, the following

friends; - Stephen L. & Abby K. Foster, Parker Pillsbury, Ind. J. Fols, S. H. Gay, Miss Caroline Weston & Mrs Eliza F. Eddy.

Voted that F. Jackson, Mrs A. K. Foster, Mr Garrison & Mr May, act as Committee of Arrangements for the New England Convention, to be held in May next.

Voted that that Convention be held on Wednesday & Thursday of Anniversary Week.

Voted that the Sessions of the Convention be held in the Melodeon.

Voted to employ Rev. E. A. Stockman as lecturing Agent, the Socy guaranteeing his expenses & a weekly salary of \$12, - the whole on the condition of being raised by himself.

Adj^d Robt. F. Wallcut. Rec. Secy.

Board Meeting at 21 Cornhill - Mar. 1st 1853. - Present Messrs F. H. Jackson, Sargent, Rogers, Miss A. W. Weston, Messrs Phillips, May & Wallcut.

Voted that the net proceeds of the late Anti Slavery Bazaar be paid into the treasury of the American Anti Slavery Society.

Adj^d R. F. Wallcut Rec. Secy

Board Meeting at 21 Cornhill - Ap^r 27th 1853 - Present Messrs F. H. Jackson, E. Quincy, Whipple, Rogers, Bowditch, Spear, Sargent, May & Wallcut.

Jos. A. Dugdale, of Penn.^a being present, was invited to a seat at the Board.

Voted that the debt due from Jos. J. Locke to the Depository be remitted to him.

Voted that Mr Daniel Foster be directed to cease from the sale of Goodell's Slavery & Anti Slavery, while acting as an Agent of this Society, in view of the falsifications of Anti Slavery History, & the misstatements as to the action of the Amer. A. S. Socy and its members, contained in that work.

Voted that the agents of this Society be instructed to consult the Gen^l Ag^t as to the books they take out for sale, & to offer none which are not approved of by the Board of Managers through their Gen^l Agent.

Adj^d R. F. Wallcut - Rec. Secy

Board Meeting at Francis Jackson's House, No 7 Hollis St. - May 27th 1853 Present Messrs F. Jackson, Garrison, Phillips, Quincy, Sargent, Hovey, Remond, Rogers, Whipple, Philbrick, May & Miss Anne W. Weston.

Voted to celebrate the Fourth of July at Abington. -

Voted that F. Jackson, B. Spooner of Plymouth, Sam^l May Jr, and the following gentlemen of Abington, Lewis Ford, Thos. J. Hunt, Briggs Knoll, Samuel Eyer, Elvid Brague, with such others as they may appoint, act as the Committee of Arrangements for that occasion.

Voted to celebrate the 1st August at Framingham.

Voted that F. Jackson, S. May Jr, together with Dr A. C. Taft and Dr H. C. Stone ^(the two last of Framingham) act as a Committee of Arrangements for that Occasion.

Voted that a Committee of Three be chosen to correspond with the Exec. Committees of the Pa. & Ohio A. S. Societies, and ascertain what arrangements can be made with them & with other Societies, auxiliary to the Amer. A. S. Society, with a view to bringing the Operations, receipts and expenditures of all such Societies at the close of each year into one aggregate, causing the same to appear in the Annual Report of the Amer. A. S. Society, and thus presenting at a view, the united results of the labors of that Society, and its several Auxiliaries.

W. L. Garrison, W. Phillips & E. Quincy were chosen for said Committee.

E. Quincy resigned the Office of Corresponding Secy of this Socy having been appointed one of the Corresp. Secretaries of the Amer. A. S. Socy.

Samuel May Jr was chosen Corresp. Secy in the place of Mr Quincy.

Voted that the employment of Agents in this State & neighbouring States, during the ensuing Summer be referred to the Agency Comm. in concurrence with the Genl Agent.

Adj^d R. F. W. Wallcut - Rec. Secy - by S. M. Jr - Rec. Sec. pro. tem.

Board Meeting at 21 Cornhill - 27th July 1853 - Present Messrs Quincy, Garrison, Bowditch, Sargent, Spear, May & Wallcut - Mr Quincy in the Chair.

Voted that Messrs Garrison & Quincy be a Committee to prepare a Statement for publication, on behalf of this Board, in relation to Wm Goodell's book entitled "Slavery & Antislavery."

Adj^d Robt. F. Wallcut - Rec. Secy.

Board Meeting at 21 Cornhill - 3rd Aug^t 1853 - Present Miss A. W. Weston, & Messrs F. Jackson, Philbrick, Garrison, Bowditch, Wallcut.

Voted that \$300. be paid from the Treas^y of this Socy to that of the Amer. A. S. Socy.

Adj^d Robt. F. Wallcut - Rec. Secy.

Board Meeting at 21 Cornhill - 12 Oct. 1853 Present Messrs Quincy, Phillips, Bramhall, Philbrick, Whipple, Rogers, May & Wallcut.

Edm^d Quincy in the Chair. - A letter from Wm Goodell having been read, - Voted that it be published in the Liberator.

Voted that Wm C. Nell be permitted to issue his business card as from this Office.

Voted that Giles B. Stebbins be employed as Agent - till Dec. 1st 1853, at \$800 per week & Expenses, Adj^d Robt. F. Wallcut

Board Meeting at 21 Cornhill - 16 Nov. 1853 Present Messrs F. Jackson, Phillips, Miss A. W. Weston, Messrs Quincy, Garrison, May & Wallcut

Voted that the Genl Agt^y be instructed to engage the Melodeon for the Annual Meeting in Jan^y next, three days.

Voted that five cents admission-fee be charged at the door on each evening.

Voted that Francis Jackson, Wendell Phillips and Samuel May Jr act as Committee of Arrangements for the Annual Meeting -

Adj^d R. F. Wallcut, Rec. Secy

Board Meeting at 21 Cornhill - 11 Jan'y 1853. Present Messrs F. Jackson, Garrison, Quincy, Philbrick, Whipple, Rogers, Sargent, May & Wallcut.

Voted that the Committee of Arrangements have power to raise the admission-fee as they shall judge best.

Voted that the proceeds of the Wore. A. S. Bazaar, now in the Treas'y of this Soc'y be transferred to that of the Amer. A. S. Soc'y.

Voted that Gas be introduced into the Soc'y's Office at an expense not exceeding \$28.

Voted that invitations to attend the Annual Meeting be sent to the following persons; Theodore Parker, Joseph Barker, J. M. McKim, and Samuel Johnson.

Adj? - Robt. H. Wallcut. Rec. Sec.

Board Meet'g at 21 Cornhill - 20 Feb. 1854 - Present Messrs F. Jackson, Garrison, Phillips, Bowditch, Spear, Whipple, Rogers, Bramhall, May & Wallcut, - also, by invitation, Joseph Barker.

Voted, that a donation in money, equal to the amount of the net proceeds paid, or to be paid, into our treasury from the Twentieth National A. S. Bazaar, be made to the Amer. A. S. Society.

Voted, that the net proceeds of the Fitchburg A. S. Fair, amounting to \$210.11, be paid to the Amer. A. S. Society.

Voted, that the sum of seventy five dollars be paid to the Amer. A. S. Soc. in aid of the publication of the Proceedings of the Decade Meeting at Philadelphia in December last, with the understanding that the Mass. A. S. Soc. may have cops. of said pamphlet in return, not exceeding three hundred.

Voted that Charles C. Burleigh's suggestion for an increase of Salary be referred to the Agency Committee.

Voted that Francis Jackson, Wendell Phillips and Samuel May Jr be a Committee of Arrangements for the New Eng. A. S. Convention in May next.

Adj.^a Robt. H. Wallcut, Rec. Sec.

Board Meeting at 21 Cornhill - 19 Mar. 1854 - Present, Messrs F. Jackson, Philbrick, Rogers, Quincy, Garrison, Phillips, Sargent, Whipple, Spear, May and Wallcut.

Voted to hold the N. E. A. S. Convention at Melodeon, and on the last evening at Faneuil Hall, if the same can be obtained.

Voted that sixty dollars, the proceeds of the A. S. Fair at Leominster Ms. be paid to the Amer. A. S. Society.

Voted that C. Jackson, W. Phillips & W. S. Bowditch constitute a Depository Committee.

Voted that seventy five dollars to J. P. Jewett Ho's bill against Depository be paid from the Society's Treasury.

Adj? Robt. H. Wallcut

Board Meeting at 21 Cornhill - 26 May 1854 - Present, Messrs F. Jackson, Whipple, Targent, Philbrick, Rogers, Garrison, May Wallcut
 Voted not exceeding \$50 for reporting at N. Eng. Convention
 Voted that the celebration of 4th July be held at Framingham.

Voted that the Committee of Arrangements for the New-Eng. Convention serve as a Committee of Arrangements for 4th July Celebration.
 Adj. Robt. F. Wallcut Rec. Sec.

Board Meeting 9 June 1854 at 21 Cornhill - Present Miss Anne W. Weston, Messrs E. Jackson, Garrison, Whipple, Philbrick, Quincy, Phillips, Bramhall, Targent, May Wallcut.

Mr Quincy in the chair.

Voted that the question of place for the celebration of 4th July (provided the grove at Framingham cannot be obtained) be referred to the Committee of Arrangements, with full power to act.

Voted that Miss Holley be invited to act as lecturing Agent of this Society as far as may be in her power.

Voted that the Genl Agt Saml May Jr have his usual vacation of 3 months.

Voted that Messrs Philbrick, E. Jackson & S. May Jr be a Committee to consider report on the matter of increase of compensation to the Office Agent, R. F. Wallcut.

Adj'd R. F. Wallcut, Rec. Sec.

Board Meeting at 21 Cornhill, 5 July 1854 - Present, Miss Anne W. Weston, Messrs F. Jackson, Whipple, Bowditch, Garrison, Bramhall, Quincy, May Wallcut.

Voted that \$5. instead of \$4. pr week, be allowed to Agents during Summer Months, when meetings are holden only on Sundays.

Voted that the Socy celebrate the 1st Augt at Abington, - (provided a Rail Road Excursion Accommodation can be obtained) otherwise at Salem, with the same proviso; - otherwise at Boston.

Voted that Messrs F. Jackson & Saml May Jr of Boston, with Lewis Ford, Tho. J. Hunt, Elbridge Sprague, Briggs Arnold & Saml Lyer of Abington be the Committee of Arrangements for said celebration, if held at Abington; that the two first named, with Josiah Hayward & Chas L. Remond constitute said Committee if the celebration be at Salem; - but if in Boston, the two first named alone.

Voted that the Committee of Arrangements invite the Rev. Messrs Theo. Parker, ^{James F. Clarke} of Boston, J. W. Higginson of Worcester, O. B. Frothingham of Salem, W. H. Furness of Phila. & Saml Johnson of Lynn to represent & address the meeting - Adj'd R. F. Wallcut, Rec. Sec.

Board Meeting, at 21 Cornhill - 31 July 1854. Present, Messrs F. Jackson, Bowditch, Hovey, Garrison, Sargent, May & Wallcut.

Voted that the Comm. of arrangements for 1st Aug^t Meeting be authorized to expend not exceeding twenty five dollars for reporting speeches at said meeting.

Mr May, from the Committee to whom was referred the matter of Salary of the Office Agent, R. F. Wallcut, made a report expressive of the views of the Committee recommending a recommitment of the subject with a view to a conference with the Financial Committee of the Liberator, to rearrange the proportion of the Office Agent's Salary to be paid from the funds of that paper.

Voted to accept ^{report} & recommit accordingly.

Adj. Rob^t F. Wallcut

Board Meeting at 21 Cornhill - Sept. 15th 1854 - Present Messrs F. Jackson, Bowditch, Whipple, Hovey, Garrison, Philbrick, May & Wallcut

Voted that Messrs F. & C. Jackson & Philbrick be a Committee to procure information in regard to suitable premises for the Office of this Society, with reference to the expiration of the Society's lease in July 1855, with full powers.

Adj. Rob^t F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill - 4 Oct. 1854 - Present, Mrs Follen, Miss A. E. Weston, Messrs F. & C. Jackson, Philbrick, Garrison, Quincy, Whipple, Rogers, May & Wallcut

The Committee to whom was referred the matter of the increase of Compensation to the Office Agent, - whose report ^{made} on 31 July last, was referred back to them for a conference with the Financial Committee of the Liberator, made a report, recommending 1st, that the Office Agent's Salary be not increased; - 2nd, that a gratuity of One hundred Dollars (\$100) be paid to R. F. Wallcut; - 3rd that ^{hereafter} one half of the Office Agent's Salary, - & also one half of the gratuity aforesaid, be paid from the funds of the Liberator.

Voted to accept the report & adopt its provisions.

Adj. Rob^t F. Wallcut, Rec. Sec.

Board Meeting at 21 Cornhill - Jan^y 1st 1855 - Present Messrs F. Jackson, Philbrick, Garrison, May & Wallcut

Voted that \$465. the proceeds of the late A. S. Fair at Worcester be paid into the Treasury of the Amer. A. S. Soc^y.

Voted that the Exec. Committee of the Amer. A. S. Soc^y be requested to appropriate \$200, as $\frac{1}{4}$ part of the Salary of S. May Jr, Agent of this Soc^y, in consideration of his services to the Amer. A. S. Soc^y.

Voted that the A. S. Standard be relieved from the charge of \$50 pr annum hitherto paid to the Office Agent of this Soc^y, ^{as a portion of his salary} and that the said \$50. be assumed & paid to their Office Agent by this Soc^y.

Voted that Messrs F. Jackson, May & Garrison be a Comm. of arrangements for the approaching Annual Meeting -

Voted that said meeting be held during two days.

Adj. Rob^t F. Wallcut, Rec. Sec.

Board Meeting, at the house of Francis Jackson, 31 Hollis St.
17 Mar. 1855. - Present Mrs Follen, Miss A. W. Weston, Messrs F. Jackson, Phil-
brick, Garrison, Hovey, Whipple, Sargent, May & Wallcut.

Voted that the proceeds of the Fair held at Leominster in January, -
(\$104.08) be paid to Am. A. S. Socy.

Voted, also that the proceeds of the Fair held in Boston in Dec. as well as
those of the Fair, held within the three last days, be paid to the Am. A. S. Socy.

Voted that F. Jackson & May Jr be a committee with full powers to
confer with the Vigilance Committee & arrange for the payment of the Expenses of
Mr Phillips's Speech before the Legislative Committee in the matter of the removal
of Edw. G. Loring from his Office of Probate Judge.

Voted that a communication rec^d. from Rev. J. Parker in relation
to the purchase by this Society of some of his Anti Slavery Discourses be referred
to Messrs, Hovey, May & Garrison, to consider & report thereon.

Adj^d. R. F. Wallcut, Rec. Sec.

Board Meeting at 21 Cornhill - 14th Ap^l 1855. - Present Messrs F. H. Jack-
son, Rogers, Garrison, Whipple, Phillips, Branchall, May & Wallcut.

Voted that Messrs May, F. Jackson & Garrison be the Committee
of Arrangements for the approaching N. E. A. S. Convention, with full powers

Voted that the Convention be held during three days.

Voted that Messrs May, F. Jackson & Garrison, with Drs
A. C. Taft & H. C. Stone of Framingham be a Committee of Arrange-
ments for celebrating the next Fourth of July at Framingham -

Adj^d. Robt. F. Wallcut, Rec. Sec.

Board Meeting at the house of Francis Jackson, 31 Hollis St. - On Monday
Even^g, 28 May, 1855. - Present ^{Messrs} F. H. Jackson, J. Rogers, Whipple, Sargent,
Garrison, Hovey, Quincy, Phillips, Miss Ann W. Weston, Mr May & Mr
Wallcut.

Voted to pay the cost of Anti Slavery Publications sent to
individuals in England in the Bazaar Box in Feb^y last, amounting to \$7.52.

Adj^d. R. F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill - 19 July 1855 - Present Messrs F. Jackson,
Rogers, Whipple, Quincy, May & Wallcut.

Voted to pay J. M. W. Yerrinton's bill of reporting speeches at N.
Eng. A. S. Conv. at Framingham, amounting to (\$60.) sixty dollars.

Voted to pay Prentiss Sawyer's bill for printing & binding 500 c^{ops}. ^{of tract, of} 12 pages
entitled "Relation of Master & Slave" &c. - amounting to (\$18.50) eighteen doll. & fifty cents.

Voted that the Committee of Arrangements, for the approaching
Celebration of the 1st August at Abington, consist of Francis Jackson, Sam^l
May Jr of Boston, Bourne Spooner of Plymouth, & Lewis Ford, Tho. J. Hunt, Philander
Shaw, Briggs Arnold, Elbridge Sprague & Samuel Dyer, of Abington.

Voted that the application of the Office Agent, for increase
of compensation be referred to Edw. Jackson, John Rogers & C. F. Hovey to examine and
report thereon -

Adj^d. R. F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill - 14 Aug^t 1855 - Present, Messrs F. Jackson, Philbrick, Garrison, Quincy, Sargent, Miss A. W. Weston & Messrs May & Wallcut.

Voted that Five hundred dollars (\$500.) be paid from the Treasury of this Society, to that of the Amer. A. S. Soc^y.

Mr Edmund Jackson, from the Committee, appointed to examine report upon the application of the Office Agent for increase of Compensation, made a written communication, recommending that, in addition to his (the Office-Agent's) stated salary, seventy five dollars be paid to him for the present year.

Voted that the above report be accepted, and that the Treasurer be authorized to pay the same.

Adj^d Rob^t F. Wallcut, Rec. Sec.

Board Meeting at Francis Jackson's House - 31 Hollis St. Nov. 20th 1855 - Present Francis Jackson, E. Quincy, C. F. Hoovey, C. L. Remond, J. T. Sargent, J. Rogers, C. K. Whipple, C. Bramhall, C. Jackson, S. May Jr & Rob^t F. Wallcut.

Voted to refer the applications of Miss Raymond & J. J. Locke to be appointed Agents, to the Agency Committee.

Voted to purchase 1000 cops. of Tract on P. Williamson's Case, at 1 $\frac{1}{2}$ cts per copy.

Adj^d R. F. Wallcut Rec. Sec.

Board Meeting, at 21 Cornhill - 29 Decemb. 1855 - Present^{Messrs} F. H. Jackson, Mrs M. W. Chapman, Messrs Philbrick, Garrison, May & Wallcut

Voted to pay \$16. for one hundred cops. of Rob. Pamphlet sent to England; - also \$8. for 50 do to be sent to Washington.

Voted to appoint And. T. Foss Agent on the Gregg Foundation, from Jan^y 1st to May 1st 1856.

Voted that \$500 be paid to the Amer. A. S. Soc^y.

Voted to send 50 cops. of Liberator to Memb. Congress during this Session.

Voted that Francis Jackson, W. L. Garrison & S. May Jr be the Committee of Arrangements for the approaching Annual Meeting.

Voted that the Sessions of the Annual Meeting be held during 2 days at Williams's Hall.

Adjourned - Rob^t F. Wallcut Rec. Sec.

Board Meeting at 21 Cornhill - March 1st 1856 - Present F. Jackson, Mrs M. W. Chapman, Messrs Garrison, Quincy, Sargent, May & Wallcut.

Voted that the net proceeds of the Bazaar - (\$3723.68) be paid over from the Treasury of this Society to that of the Amer. A. S. Soc^y.

Voted that Messrs May, Quincy & Garrison consider and report on the subject of printing in a Pamphlet form the Annual Statements, together with the proceedings of the Annual Meetings of this Society for the years 1854, 1855 and 1856.

Adj^d Rob^t F. Wallcut - Rec. Sec.

These records are continued on the 103rd page, which see.

Proceedings
of the
Board of Managers.

Monday Evening, Jan. 28, 1833.

Jan 28. 1833.

The Board met at Mr. Sewall's Office, State Street. The President being absent, D. L. Child, Esq. was elected President pro tem.

Manual Labor
School.

The Committee appointed to prepare a plan of the fundamental principles proper to govern the Manual Labor School, made their report, which, after some amendments, was adopted, and is placed on the Society's files. Messrs. Sewall and Johnson were appointed a committee to determine to whom the money to be collected should be paid.

Meeting in March.

Voted, That Mr. Johnson be a committee to report at the next meeting of the Board, what arrangements ~~might~~ it is expedient to make for the meeting of the Society in March.

Bye Laws.

Voted, That Mr. Johnson be a Committee to prepare a code of By-laws for the government of the Board.

Agents of Society.

Voted, That the Agents of the Society be requested to make immediate returns to ^{the} Treasurer of all monies collected by them.

Com: on Treas.
accounts.

Rev. James D. Yates was appointed a committee to examine the Treasurer's accounts.

Quorum.

Voted, That in all meetings of the Board, five members shall constitute a quorum.

Regular Meetings

Voted, That the regular meetings of the Board be held on the third Monday evening of every month.

Yates & Johnson
Agents.

Voted, That Messrs. Yates & Johnson be authorised to act as agents of the Society, with the approbation of Mr. Buffum.

Adjourned.

Oliver Johnson, Secretary.

256
Feb. 18, 1833.

Monday Evening, Feb. 18, 1833.

A quorum did not assemble, and no business
was transacted -

Oliver Johnson,
Secretary.

March 6, 1833.

Wednesday Evening, March 6, 1833.

The Board met at No. 11, Merchants Hall. Rev.
James S. Yates was appointed President pro. tem.

Garrison's
Agency to England.

On motion of Mr. Johnson, it was
Resolved, Unanimously, That William Lloyd
Garrison be appointed an Agent to visit England
for the purpose of procuring funds to aid in the
establishment of the proposed Manual Labor School
for the education of Colored Youth, and to pro-
mote the cause of Abolition by the dissemination
of truth in relation to American Slavery, and
the American Colonisation Society.

Advertisement in
Liberator.

An advertisement, announcing Mr. Gar-
rison's appointment, was ordered to be publish-
ed in the Liberator, over the signature of the
proper officers.

Com. of Arrang^{ts}

Messrs. Yates, Sewall, and Bacon were
appointed a Committee to make the necessary
arrangements for the departure of Mr. Garrison.

C. S. Murray
Agent.

Voted, To appoint Mr. Orson S. Murray
an Agent of our Society for the State of Vermont,
for the term of three months, to commence
when it is convenient for him. Compensation to
be \$1,25.00

Com. of Arrang^{ts}
for
Quar. Meeting.

Voted, That Messrs. Yates and Johnson be
appointed a committee of arrangements for
the ensuing quarterly meeting of the Society.

S. J. May, to
lecture.

Voted, That the Rev. Samuel J. May of
Brooklyn, (Conn.) be invited to lecture before
the Society in this city, in June or Septem-
ber, as shall best suit his convenience.

Adjourned.

Oliver Johnson,
Secretary.

March 18. 1833.

Monday Evening, March 18, 1833.

The Board met at No. 11, Merchants Hall. Rev. James D. Yates was appointed President pro. tem.

Com. of Arrang^t

The Committee appointed at the last meeting to make arrangements for the departure of Mr. Garrison, reported progress.

Simpson's Resignation

Mr. Johnson communicated the resignation of Michael H. Simpson, Esq. a Counsellor of the Society, which was accepted, and Mr. John S. Williams was appointed, by a unanimous vote, to fill the vacancy.

Williams's Appoint^tGarrison
to
N. York & Phil^a

Voted, That Mr. Garrison be authorised and requested to go to New York and Philadelphia, and any intermediate places, and endeavor to collect money in them to defray the expense of the proposed mission to England, and that his agency be considered as commencing at the time of his departure from Boston for this purpose.

Compensation.

Mr. ^WGarrison.

Voted, That Mr. Garrison be paid \$10 a week for his services as an agent, besides expenses; and that he be authorised to leave this country after \$700.00 are collected to defray his expenses.

Adjourned.

Oliver Johnson,

Secretary.

April 15. 1833.

Monday Evening, April 15, 1833.

The Board met at S. E. Sewall's Office in State Street. S. E. Sewall, Esq. was chosen President pro tem.

Resolutions on the

death of
John Kenrick Esq.

The following Preamble and Resolutions were presented by Mr. Sewall, and unanimously adopted.

The Board of Managers of the New England Anti-Slavery Society have heard with deep ~~regret~~ feelings of regret of the death of their venerable President, the late John Kenrick, Esq. of Newton. His ardent and active philanthropy, which even age could not cool, and especially his strenuous and long-continued exertions in behalf of the slaves and free people of color in this country, commenced at a time when their rights were but little regarded, merited and obtained for him our warmest esteem. His

private virtues had endeared him to all who knew him. His loss now seems to us irreparable. But we trust that his example will not be lost upon the members of our Society, but animate them to renewed exertions in the great cause of human liberty. Deeming it proper to place upon our records, and to communicate to his family, our feelings upon this occasion.

Resolved, That we sympathize with the surviving relatives and friends of the late John Kendrick, Esq., in their feelings on the loss of a friend so much beloved and revered.

Resolved, That a copy of the foregoing preamble and resolutions be communicated by the Secretary to the family of Mr. Kendrick.

Vacancy supplied
by the
election of Mr.
Benson, of Ct.

The Board proceeded to ballot for some person to fill the vacancy occasioned by the death of Mr. Kendrick; and

Mr. George Benson of Brooklyn, (Conn) was elected by a unanimous vote.

C. W. Dennison
Agent.

Voted, That Mr. Charles W. Dennison be authorized to act as an agent of the New England Anti-Slavery Society, during his tour at the West, and until his return to New York.

C. G. Finney.

Voted, That the Rev. Charles G. Finney of New York be invited to deliver an address before this Society, on the fourth of July next.

Acc^{ts} of Garrison
& Buffum.

Voted, That Messrs. Garrison and Buffum be requested to render their accounts to the Treasurer as soon as convenient.

Rev. L. S. Jocelyn
Agent.

Voted, That the Rev. Lincoln S. Jocelyn of New Haven be appointed an Agent of this Society for one year, with power to procure subscriptions for the Manual Labor School, collect funds for the Society, and form auxiliaries.

Quarterly
Report from Agents.

Voted, That every agent shall be required to report to the Board at least once in three months, his proceedings, and also the amount of his collections and expenditures.

Adjourned.

Oliver Johnson,
Secretary.

April 29. 1833.

Monday Evening, April 27, 1833.

The Board met at S. E. Sewall's Office. Rev. James D. Yates was appointed President pro tem.

Letter from S. B. Kenrick.

The following letter, addressed to the Recording Secretary, was read, and ordered to be placed upon the records.

"Newton, April 22, 1833.

"Dear Sir - I have received your very friendly and interesting communication, in behalf of the Board of Managers of the New England Anti-Slavery Society. Permit me, Sir, in behalf of the bereaved children of my father, to express our grateful sense of this testimony of sympathy, from the Board of Managers and yourself - and accept my assurance of the cordiality with which we reciprocate your sentiments of regard. The gentlemen of the Board will be pleased, also, to accept our warmest thanks for their tribute of affection and esteem, to the memory of their and our departed friend.

"The eye that hath seen him shall see him no more. Till the heavens be no more, he shall not awake, nor be raised up. But blessed are the dead who die in the Lord; for they rest from their labors, and their works follow them.

"Continue, sir, with your worthy coadjutors, like your blessed Lord and Exemplar, to bind up the broken hearted, and proclaim liberty to the captives: and your reward shall be on high.

"Receive, dear sir, for the Board of Managers and yourself, the assurance of our high and affectionate esteem

"E. B. Kenrick.

"Oliver Johnson."

Letter from G. S. Murray.

A letter was read from Mr. Orson S. Murray of Shoreham, Vt. asking for further instructions concerning his agency. The Corresponding Secretary was authorized to answer the request.

Circular to Clergymen.

~~The~~ Messrs. Sewall and Bacon were appointed a Committee to prepare a Circular, to be addressed to the Clergy of New England, inviting them to take up collections in their respective parishes for the benefit of this Society, on or about the fourth of July next.

Adjourned.

Oliver Johnson, Secretary.

May 20. 1833

Monday Evening, May 20, 1833.

The Board met this evening at the office of S. E. Sewall, Esq. Rev. James D. Yates was appointed President pro tem.

Resignation of
Mr. Snowden,
election of J. G.
Barbadoes.

The Rev. Mr. Snowden having resigned his office as Counsellor, the Board proceeded to fill the vacancy. On counting the ballots, it was found that Mr. James G. Barbadoes was elected by a unanimous vote.

E. Wright's Lect.

On motion of Mr. Johnson, it was voted, That Professor Wright of the Western Reserve College be requested to lecture in behalf of this Society next Sabbath Evening, in Bowdoin Street meeting-house.

Com. of Arrang^{ts}

Voted, That Messrs. Johnson and Knapp be appointed a committee to make the necessary arrangements for the lecture of Professor Wright.

Letter fr. S. S. Jocelyn.

A letter was read from the Rev. S. S. Jocelyn, declining to accept ~~the~~ ^{his} appointment as an Agent of the Society. It was accordingly voted that he be excused.

C. G. Finney.

The Recording Secretary stated to the Board, that the Rev. Charles G. Finney had declined to accept his appointment to deliver an Address before the Society on the ensuing Fourth of July; whereupon it was ~~voted~~

Com. on Speaker

voted, That Messrs. Johnson, Sewall and Bacon be a Committee to procure a suitable person to perform that duty.

Rev. A. Richards

N. H. agent.

On motion of Mr. Odiorne, it was voted, That the Rev. Austin Richards of Framingham, N. H. be authorised to take collections and lecture in behalf of this Society, for the term of six months, and that \$5 worth of Anti-Slavery pamphlets be sent to him gratis.

Delegates to the
Convention of
Peop. of color.

Messrs. Sewall and Bacon were appointed delegates from this Society to the next Convention of the People of Color in Philadelphia. In case of inability to attend, they were instructed to prepare and forward a communication to the Convention, in behalf of the Society. — Adjourned. Oliver Johnson, Secretary.

May 24. 1833.

Friday Evening, May 24, 1833.

A special meeting of the Board was held this evening at S. E. Sewall's Office. Mr. Sewall was chosen ~~Secretary~~ President pro tem.

Applications for Agencies.

Two applications for agencies were presented to the Board, and after some discussion it was voted, That it is inexpedient to establish further agencies at the present time.

Com. on General Agent.

Messrs. Williams, Bacon, and Appleton, were ^{a committee} appointed, to nominate for the consideration of the Board some person suitable to, ^{be} employed as a general agent of the Society.

Regular meetings of Board.

On motion of Mr. Loring, it was voted, That the regular meetings of this Board be held hereafter on the third Thursday of every month, instead of the third Monday as heretofore.

Adjourned.

Oliver Johnson,
Secretary.

June 4. 1833.

Tuesday, June 4, 1833. 5 o'clock, A. M.

The Board held a special meeting at S. E. Sewall's Office. S. E. Sewall was chosen President pro tem.

National Anti-Slavery Society.

The following Preamble and Resolutions were unanimously adopted:

Whereas, we have been informed, that it is in contemplation to form a National Anti-Slavery ~~Society~~ Society, at the close of the Convention of Colored People, now in session in Philadelphia—

Resolved, That, in the opinion of this Board, the formation of such a Society, at the time alluded to, would be premature; inasmuch as sufficient notice has not been given to the friends of abolition ^{in different parts of} ~~throughout~~ the country.

Resolved, That the time has now come when arrangements should be made to form a National Anti-Slavery Society, and that a Committee be appointed to correspond with the friends of the cause in the different States, and to take the necessary preliminary steps for calling a Convention at some proper time and place, to organize such a Society.

Voted, That a copy of the foregoing preamble and resolutions be sent to Mr. Benjamin C. Bacon, now in Philadelphia, with instructions to communicate them to the friends of the cause in that city, and to

use his influence to prevent the formation of a National Society at the time alluded to; and that he be requested instructed to consult with the friends of Abolition in Philadelphia, New York, and other places, as to the proper time and place to form such a Society.

Messrs. Sewall, Child, Gates, Johnson, and Edworne, were appointed a committee of correspondence on the subject of a National Anti-Slavery Society, agreeably to the provision in the second resolution, above recorded.

Resolution of
thanks to Prof.
Wright.

Voted, That the thanks of this Society be presented to Professor Wright of the Western Reserve College for his able addresses in defence of the principles and measures of our Society, recently delivered in this city; also for the ability with which he conducted the debate with Robert S. Finley, Esq. on the merits of the Colonization Society; and that the Treasurer be authorised to pay to him the sum of \$25.00 out of the funds of this Society, towards defraying the expenses which he incurred.

Adjourned.

Oliver Johnson, Secretary.

June 20. 1833.

June 20, 1833.

The Board met this evening at S. E. Sewall's office. Present, Messrs. Sewall, Child, Loring, Bacon and Johnson. Mr. Child was chosen President pro tem.

A. A. Phelps
Speaker for the
4th.

The Committee appointed to procure an orator for the Fourth of July, reported, that they had secured the services of the Rev. Amos A. Phelps for that occasion—whereupon

Voted, That Messrs. Knapp and Bacon be a committee of arrangements for the 4th of July.

Adjourned.

Oliver Johnson,
Secretary.

July 9, 1833.

July 9, 1833.

The Board met at S. E. Sewall's office. Present, Messrs. Gates, Barbadoes, Loring, Sewall, Bacon and Johnson. ^{Rev. J.} James D. Gates was chosen President pro tem.

Resolution of
thanks to Rev.
A. A. Phelps.

Voted, That the thanks of the Society be given to the Rev. Mr. Phelps for his able and impressive discourse delivered on the 4th inst., and that he be requested to furnish a copy for the press.

Do. to
Mr. Hill.

Voted, That the thanks of the Society be presented to Mr. Hill for the very acceptable musical performances and composition, which he was kind enough to furnish at their celebration on the 4th inst.

Repetition of Mr.
Phelps's discourse.

Voted, That the Rev. Mr. Phelps be requested to repeat the discourse before this Society, which he delivered on the 4th inst. and that Mr. Johnson be a committee to arrange the time and place.

Adjourned.

Oliver Johnson,
Secretary.

July 23, 1833.

July 23, 1833.

The Board ^{met} this afternoon at No. 11, Merchants Hall. Present, Messrs. Welles, Loring, Bacon, Barbadoes, Knapp, Williams and Johnson. Rev. E. M. P. Welles was appointed President pro tem.

Honorary Members.

On motion of Mr. Loring,

Messrs. Henry Newman, Wm. Crawford, and Edward S. Abby, all of England, were unanimously elected honorary members of this Society.

J. S. Jocelyn
Genl. Agt.

The committee recently appointed to nominate some person to serve this Society as an agent, made a verbal report, which was accepted, nominating the Rev. Lincoln S. Jocelyn, - whereupon

Voted, That the Rev. Lincoln S. Jocelyn of New Haven be appointed an Agent ~~of this Society~~ for one year, to promote the general objects of this Society, under the direction of the Board.

Salary.

Voted, That Mr. Jocelyn be paid for his services one thousand dollars, exclusive of travelling expenses, and that he be authorised to commence his agency as soon as convenient for him.

Adjourned.

Oliver Johnson,
Secretary.

July 25, 1833.

July 25, 1833.

The Board met at S. E. Sewall's office. Present, Messrs. Loring, ^{Ogates,} Appleton, Barbadoes, Sewall and Johnson. Mr. Sewall was appointed President pro tem.

Letter from A. Buffum.

The corresponding Secretary read a letter from Arnold Buffum, stating that he had sent to Mr. Garrison a draft for £50, and requesting, if convenient, that the Board would allow him to draw upon the Treasurer for the sum of one hundred dollars—whereupon,

Voted, That the Treasurer be authorised to pay Arnold Buffum one hundred dollars out of the funds of this Society, taking his accountable receipt therefor.

A. Buffum
Agent.

Voted, That Arnold Buffum be appointed an Agent of this Society for the term of three months, to deliver lectures in its behalf; and receive contributions to its funds; and that he be paid one hundred and fifty dollars for his services, besides his travelling expenses.

C. Johnson
Agent.

Voted, That Mr. Johnson be authorised to lecture in behalf of this Society, and take collections to its funds, for the term of three months; and that he be allowed to retain one half of all monies which he may collect, as a compensation for his services.

Adjourned.

Oliver Johnson,
Secretary.

Aug. 5, 1833.

Monday Evening, Aug. 5, 1833.

The Board met at S. E. Sewall's Office. Present Messrs. Forbes, Sewall, Barbadoes, Knapp and Johnson. S. E. Sewall was appointed Chairman.

Applicⁿ of

Moses Hadley

A communication was presented from Mr. Moses Hadley, soliciting an appointment as an Agent; which, after some discussion, on account of the small number present, was laid on the table, to be taken up at the next meeting.

Special Meetings.

Voted, That special meetings of this Board shall not be called, unless at the request of at least three members, expressed in writing to the Recording Secretary.

Abolitionist.

Voted, That the Abolitionist be sent gratuitously to the Clergymen of all those

parishes, which contribute annually \$5.00 or more to the funds of this Society

Resolⁿ of thanks
to Rev. A. A. Phelps.

Resolved, That the thanks of this Board be presented to the Rev. Amos A. Phelps for his eloquent and impressive discourses, recently delivered in Boylston Hall, and that he be requested to furnish copies for the press.

Agency.

Voted That the Rev. Amos A. Phelps be authorized and requested to deliver lectures and take collections for this Society whenever he can do so with convenience; and that any expenses which he may incur be paid out of the Society's funds.

Adjourned.

Oliver Johnson,
Recording Secretary

Aug. 14. 1833.

August 14, 1833.

The Board met at S. E. Sewall's office. Present Messrs. Sewall, Bacon, Barbadoes, and Knapp and Johnson.

Publication of
Rev. Mr. Phelps'
Lectures.

The Recording Secretary communicated the consent of the Rev. Mr. Phelps to the publication of his lectures, whereupon

Voted, That Messrs. Knapp, Child, and Bacon be a committee to procure the printing of 2000 copies of Mr. Phelps's lectures, in such form as they shall judge expedient, at the expense of the Society; and that they be authorized to make all necessary arrangements with him relative to the copy right, and the price and sale of the book.

Quarterly
Meeting.

Voted, That Messrs. Knapp and Bacon be appointed a committee of arrangements for the next quarterly meeting of the Society.

Moses Hadley
Agent.

Voted, That Mr. Moses Hadley be appointed an Agent of this Society, to procure members thereof, to obtain signatures to petitions for the abolition of slavery in the District of Columbia & to receive donations

Adjourned

Oliver Johnson
Recording Secretary

Monthly Meeting

Sept. 19th.

The regular monthly ^{meeting} was held at Saml. E. Sewall's office, Thursday evening Sept. 19. 1833.

Mr. Benjamin B. Bacon was appointed Secretary pro tem.

S. E. Sewall Esq. was appointed Treas. pro tem.

Present Rev. Saml. J. May, S. E. Sewall Esq. Dr.

J. H. Appleton & Messrs Barbadoes, Odiorne, Knapp & Bacon

Vote of thanks

Voted. That the thanks of the Society be given to C. Johnson, to Mr. Oliver Johnson for his active & efficient services as an agent & recording secretary.

Compensation

Voted. That the sum of seventy five dollars be presented to Mr. Johnson as compensation for his services as agent of this Society, in lieu of the compensation formerly voted him.

Recording Secretary

Voted. That we now proceed to the choice of a Recording Secretary to fill the vacancy occasioned by the resignation of Mr. Oliver Johnson.

Thos. Bulfinch.

On counting the ballots Mr. Thomas Bulfinch was declared to be chosen.

Adjourned

B. B. Bacon Secy. pro tem

Special Meeting

Oct. 3d.

A special meeting of the Board was held at the office of Saml. E. Sewall Esq. Thursday evening Oct. 3. 1833.

Rev. E. M. Wells in the chair

Rev. Messrs Wells Wykes & S. E. Sewall Esq. & Messrs. Forbes, Knapp, Barbadoes, & Bacon

Letter from Thos.

Bulfinch.

The Secretary pro tem. read a letter from Thos. Bulfinch Esq. declining the appointment of Recording Secretary, whereupon it was,

Voted. That the choice of a Recording Secretary be deferred till the Quarterly meeting of the Society on Tuesday evening next.

Letter of Mrs Child.

A letter was read from Mrs. Child of which the following is an extract.

"Mr. Sewall,

"I mentioned to you the object, to

" which I wished to have this contribution applied, as
 " far as it can be done consistently with the views
 " of the A.S. Society;

" Whatever you do with the volumes let no
 " public acknowledgement be made at any time, in any
 " place, or in any manner. I mean exactly what
 " I express; and my feelings will be hurt, if it is
 " not attended to.

" It is needless to say, "God be with you" for
 " God is with you in this work." —

Delegates
to the
Nat. A.S. Convⁿ

Voted, That a committee of three be appointed
 to ascertain as far as may be the names of such
 Gentlemen as are willing to go as Delegates to the
 convention which is to be held in Philadelphia, &
 report at the next meeting of the Society.

Messrs. Bacon, Sewall & Knapp were appoin-
 ted that committee.

Adjourned

B. C. Bacon

Secretary pro tem,

Monthly Meeting

Oct. 17th.

The regular monthly meeting of the Board
 was held at the office of D. E. Sewall Esq. on Thursday
 evening Oct. 17. 1833.

Mr. Sewall was chosen Pres. pro tem.

Present Messrs Yates, Sewall, Appleton

Garrison, Williams, Knapp & Bacon

Recording Secretary

Voted That we now proceed to the choice of
 a Recording Secretary

Drury Fairbanks.

Upon counting the ballots Drury Fairbanks
 Esq. was declared to be chosen

Resignation of
F. Hughes.

Mr. Frederic Hughes, a member of this Board,
 through his Friend Rev. Mr. Yates made a verbal
 resignation of his office, which was accepted.

Vacancy filled

Voted That we now proceed to the choice of
 a member to fill the vacancy occasioned by the
 resignation of Mr. Hughes

W. L. Garrison.

Upon counting the ballots Mr. William
 Lloyd Garrison was declared to be unanimously
 chosen

Circular for aid.

A Circular, addressed to the Friends of our cause, calling upon them for pecuniary aid was read by Mr. Sewall.

Moses Hadley

Voted. That the Circular which has now been to circulate it, read be printed in the form of a letter & circulated among the Friends of the Anti-Slavery cause & that Mr. Moses Hadley be employed to circulate it among the Friends in the City.

Nat. Convention.

Voted. That it is expedient that a convention for forming a national Anti-Slavery society be called as soon as possible.

W. L. Garrison

Voted. That Mr. William Lloyd Garrison be ^{to} confer with immediately sent to confer with the friends of friends in N. York, abolition in Providence, New York, & Philadelphia Phila. &c. and such other places as ^{may} be convenient on his route, upon the time & place for holding the convention.

Com. on Library.

Voted. That a committee of three be appointed to act with a similar committee of the "Boston Young Men's Anti-Slavery Association" upon the subject of a joint Library.

Messrs. Williams, Bacon, & Appleton, were appointed that committee.

Adjourned

W. B. Bacon

Sec. pro tem.

Special Meeting

Nov. 18, 1833.

A special meeting of the Board was held at Mr. Sewall's Office on Monday evening Nov. 18, 1833.

Rev. E. M. P. Welles in the Chair

Present Messrs. Welles, Sewall, Garrison, Barbadoes, Williams, Child, Knapp, & Bacon

Mr. Garrison's

Statement.

Mr. Garrison made a verbal statement respecting his proceedings while on his recent visit to New York, Philadelphia, & other places for the purpose of consulting the friends of immediate abolition upon the subject of a convention to take measures for forming a National Society, which was approved.

Letter from Lewis

Tappan

A letter from Lewis Tappan Esq. N.Y. to Rev. Amos A. Phelps, asking advice respecting persons suitable for Officers of the contemplated National Society was read & Messrs. Barbadoes, Sewall, & Garrison were

appointed a committee to take the subject of the letter into consideration.

Delegates to the
Nat. A.S. Convⁿ

Voted: That we now proceed to the choice of Delegates to represent this Society in a convention to be held at Philadelphia on the first Wednesday of December next for the purpose of forming a National Anti-Slavery Society.

Messrs. Garrison, Lambel, Bacon, Sewall, Welles, Barbadoes, May, & Smith were chosen.

Voted: That the Delegates now chosen have power to add to their number.

Report of
Comⁿ on Library

Mr. Bacon from a committee appointed at the last meeting of the Board to confer with a similar committee of the "Boston Young Men's Anti-Slavery Association" upon the subject of a joint Library for the two Societies, made a Report which was amended, and adopted, & is as follows:-

The committee appointed by the Young Men's Association & the New-England Anti-Slavery Society for the purpose of taking into consideration the propriety of uniting their efforts for the enlargement of the Library (first commenced by the Young Men's Association) for the common benefit of both Societies, met for that purpose at the office of Dr. Isaac H. Appletow, when the following resolutions were unanimously adopted. Resolved that in the opinion of this committee it will be highly advantageous to the members of both Societies to unite their efforts in forming a Library. Resolved that the Library shall consist exclusively of books, pamphlets, &c. which relate to the objects of the two Societies. Resolved that for the sake of preservation, no papers, or pamphlets, except periodicals or duplicates, shall be taken from the Library until bound in volumes of convenient size. Resolved that the room No. 9. Merchants, shall now occupied by the Librarian, shall be appropriated to the use of the members of the two Societies, to be open every evening, except the Sabbath, & that for the use of the room, for fire & light, & his services, the Librarian shall receive the sum of \$150 per week, to be paid equally by the two Societies. Resolved that a committee of one be chosen from each Society who with the Librarian shall constitute a Library committee, who shall have full power to manage the concerns of the Library and prescribe to the Librarian his duties. Resolved that Messrs.

" Coffin & Bacon be a Committee to report to the two
 " Societies the proceedings of this meeting for their
 " consideration.

" All which is respectfully submitted

" Joshua Coffin

" W. B. Bacon } Committee "

S. E. Sewall

Lib. Com.

Saml. E. Sewall was appointed our member
 of the Library Committee as recommended in the
 foregoing Report

Com. on Mr.

Phelps' Lectures.

Voted, That a committee of two be appointed
 to dispose of Mr. Phelps' Book now publishing by the
 Society & to confer with him upon that subject.

Messrs. Williams & Sewall were appointed that
 Committee

Com. on Cir-

-cular for aid.

Voted, That a committee of four be appointed
 to take charge of the circulars relative to pecuniary
 means recently issued by the Board

Messrs. Child, Sewall, Williams, & Coffin were
 appointed that Committee

Com. on Asy-

-lum for Colored

Children.

Upon suggestion of Mr. Garrison a Committee
 consisting of Messrs. Garrison & Child were appointed
 to confer with several Ladies of this City who are
 desirous of establishing an asylum for colored
 Children.

Regular Monthly

Meeting.

Voted, That the regular monthly meeting
 for this month be dispensed with.

Adjourned.

W. B. Bacon

Secy. pro tem.

Special Meeting

Nov. 29. 1833

A special meeting of the Board was held
 at Mr. Sewall's Office on Friday afternoon Nov. 29.
 1833.

Dr. Isaac H. Appleton was chosen Pres. pro tem.

Present Messrs. Appleton, Forbes, Sewall, Williams,

Loring, Barbadoes, Odiorne & Bacon

Additional Del.

egates to National

Convention.

Voted, That Messrs. Joshua Coffin and Thomas
 be appointed Delegates to the Convention to be
 held at Philadelphia in addition to the number
 chosen at our last meeting

1833.

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Com. of Arrang.
for Anniversary.

Voted. That a committee of three be appointed to make the necessary arrangements for the next Anniversary of this Society.

Messrs. Bacon, Appleton, & Odiorne were appointed that committee

Voted, That Messrs Garrison & Coffin be added to this committee

Adjourned

B. C. Bacon

Secy. pro tem.

Monthly Meeting

Dec. 19. 1833

The regular monthly meeting of the Board was held at S. C. Sewall's office on Thursday evening Dec. 19. 1833. —

Dr. Isaac H. Appleton was chosen Pres. pro tem.

Present Messrs Appleton, Sewall, Gates,

Odiorne, Barbadoes, Garrison, Forbes, Child, & Bacon

Letters from

O. S. Murray,
for loan of funds.

Two letters were read from the Rev. Orson A. Murray, an Agent of this Society for the State of Vermont, applying for the loan of two hundred dollars. Whereupon it was,

Voted. That this Board is deeply indebted to Mr. Murray for his services as agent of the Society and regret that in the present state of the funds of the Society they are entirely unable to make the loan requested.

Murray's Commission.

Voted. That the following words, or words to the same effect were omitted by error of the Secretary in the vote appointing Mr. Murray agent of the Society namely, "the same to be paid out of moneys which he may collect and not otherwise".

Donation of

Maine Society

Voted. That the thanks of this Society be given to the Maine Anti-Slavery Society for their very timely & liberal donation of one hundred dollars.

Vote of thanks

to Moses Hadley.

Voted. That the thanks ~~of this~~ of this Society be given to Mr. Moses Hadley for his faithful, prudent, & efficient services as agent thereof in Massachusetts, & Maine during the last four months, and that the Treasurer be authorized to pay him for the last month at the rate heretofore voted for the three first months of his engagement

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1833.

Voted, That when we adjourn, we will adjourn to meet in this place on Monday evening next.

Adjourned

W. B. Bacon Sec. pro. tem.

Adjourned Meeting

Dec. 23. 1833.

An adjourned meeting of the Board was held at S. E. Sewall's Office on Monday evening Dec. 23. 1833.

Dr. Appleton in the chair

Present Messrs. Appleton, Sewall, Garrison, Barbadoes, Knapp, & Bacon.

Com. on Auxilia-
ryship to the
American Society.

Voted, That a committee of three be appointed to consider the expediency of this Society becoming auxiliary to the American Anti-Slavery Society & of revising our constitution & report to the Board at its next meeting.

Messrs. Sewall, Barbadoes & Bacon were appointed that committee.

Com. on Office &c.

Voted, That a committee of four be appointed to consult upon the best measures to be adopted to procure a place for the meetings of the Board & Society, for the Library and general place of resort for the friends of our cause & report to the next meeting of the Board.

Messrs. Yates, Bacon, Sewall, & Knapp were appointed.

Com. on Mon-
thly meetings.

Voted, That a committee of three be appointed to consider the expediency of renewing the monthly meetings of the Society for the purpose of hearing addresses & having discussions upon the subjects of Abolition & Colonization.

Messrs. Garrison, Yates, & Appleton were appointed.

Adjourned

W. B. Bacon
Sec. pro. tem.

1834

Special Meeting

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January 13.

A Special meeting of the Board was held at S. E. Sewall's Office on Monday evening Jan. 13. 1834.

Mr. Sewall was chosen President pro tem.

Present Messrs. Sewall, Odiorne, Appleton, Garrison, Knapp, Bacon, Barbadoes, & Gates.

Report

Com. on Auxil-
-iary ship.

The Committee appointed at the last meeting "to consider the expediency of this Society's becoming Auxiliary to the American Anti-Slavery Society & of revising our Constitution" made their Report, which was accepted & is as follows:

"The Committee appointed to consider what amendments may be necessary in the Constitution respectfully report—

Amendments of

the Constitution

"That it be recommended to the Society to adopt the following as an amendment of the Constitution—to be added at the end of the first article to wit— "and shall be auxiliary to the American Anti-Slavery Society"

"That it is not expedient to change the name of the Society.

"That it be recommended to the Society to adopt the following as an amendment of the Constitution to wit, to add the words "an auditor of accounts" after the words Treasurer in the 4th Article—

"All which is respectfully submitted

S. E. Sewall Chairman"

Report of Com.

on Office.

The Committee appointed at the last meeting "to consult upon the best measures to be adopted to procure a place for the meetings of the Board & Society—for the Library & general place of resort for the friends of our cause" reported verbally.

"That a place suitable for these general purposes is very important & desirable, but that it is not best to procure one in the present embarrassed state of the Society's funds."—accepted

Com. on Treas.

-urer's acc't.

Voted, That Mr. John A. Williams be a Committee to audit the Treasurer's account for the current year.

Vote to authorize

treasurer to borrow

\$500.

Voted, That the Treasurer be authorized to borrow the sum of five hundred dollars to pay off the present debts of the Society.

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Annual Report. The Corresponding Secretary read that part of the Managers Report which he had written & stated a general plan for the remainder, whereupon

Com. on Report. Voted That Messrs. Garrison, & Yates be a committee to examine the Report with the Secretary after it shall have been completed and to adopt the same if they shall judge proper as the Report of the Board of Managers.

Voted, That the regular monthly meeting of the Board for this month be dispensed with and that the meeting be adjourned to Tuesday evening January 21st at 7 o' Clock.

W. C. Bacon
Sec. pro tem.

Jan. 21. 1834

Adjourned Meeting

An adjourned meeting of the Board was held at Mr. Sewall's Office on Tuesday evening Jan. 21. 1834.

Mr. Sewall in the chair

Present Messrs. Sewall, Forbes, Appleton, Garrison, Williams, Knapp, Barbadoes & Bacon

Change of time of Annual Meeting. Voted, That it be recommended to the Society to alter the time of the public Annual Meeting from the third Wednesday of January to the fourth Wednesday in January.

Amendment of Constitution. Voted: That it be recommended to the Society to alter the constitution by making the number of counsellors fifteen instead of ten as heretofore.

Adjourned

W. C. Bacon Sec. pro tem.

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Monthly Meeting

Feb'y. 20.

A regular monthly meeting of the Board was held at Mr. Sewall's office on Thursday evening February 20. 1834.

Mr. Wells in the Chair

Present Messrs. Wells, Garrison, Knapp, Sewall, Barbadoes, Bacon, Child, & Yates

Report of Com.
on Monthly
Meetings.

Mr. Garrison from the committee appointed Dec. 23, 1833. "to consider the expediency of renewing the monthly meetings of the Society and report to the Board" reported verbally.

That, it is expedient not only to renew the monthly meetings of the Society, but to hold meetings semi-monthly which was accepted.

Com. of Arrang.

Voted, That a committee of 3 be appointed to carry the plan contemplated in the report of the committee into effect.

Messrs. Garrison, Sewall, & Knapp were appointed.

Sumner Hill's

Bill for playing
organ.

Voted, That the Treasurer be authorized to pay Mr. Sumner Hill \$2.50 as an equivalent for time spent in meeting with the Society at Boylston Hall for the purpose of playing the Organ, the same being the amount agreed upon by Mr. Hill & Mr. Oliver Johnson as per statement of Mr. Bacon

Second Annual
Meeting.

Voted, That the second Annual meeting of the Society be held by adjournment on the evening of the second Monday of March & that Messrs. Yates, Williams, & Garrison be a committee of arrangements for the meeting.

Adjourned

Benj. C. Bacon

Secy. pro tem.

Monthly Meeting

March 20.

A regular monthly meeting of the Board was held at Mr. Sewall's office on Thursday evening ~~on Thursday evening~~ March 20, 1834.

Prof. Charles Follen in the chair.

Present Messrs. Follen, Wells, Sewall, Knapp, Garrison, Barbadoes, Easton, Fairbanks, Cambell, & Bacon.

Com. on office
agent &c.

Voted, That Messrs. Sewall, Bacon, & Garrison be a committee to carry into effect the plan contemplated in a vote passed at the last meeting of the Society for the choice of officers, respecting a room, agent &c.

On motion,

N. England A.
S. Convention.

Resolved, That it is expedient to call a convention of delegates of anti-Slavery Societies & friends of immediate abolition in the New England States, to be held in this city on the last Tuesday in May next.

Com. of Arrang^s.

Voted, That Messrs. Follen, Sewall, & Wells be a committee to carry the above resolution into effect.

Garrison's Report

of mission to
England.

Voted, That Mr. Sewall be a committee to consult with Mr. Garrison in respect to annexing the Report of his agency to England to the next Report of the Society.

Annual Report.

Voted, to print 1200 of the Report for this year.

Com. on the

likeness of Pru-

dence Brandall.

Voted, That Messrs. Garrison, Wells, & Sewall be a committee to request Miss Prudence Brandall to sit for her likeness to be taken by Mr. Fisher or some other person & also to procure the means for having the same executed in the best style.

Adjourned

Berj. C. Bacon

Recording Secretary

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Monthly Meeting

April 17th.

A regular monthly meeting of the Board was held at Mr. Sewall's office on Thursday evening Apr. 17. 1834.

Prof. Follen having occasion to leave before the meeting adjourned.

Mr. Sewall was called the chair.

Present Messrs. Follen, Sewall, Forbes, Knapp, Yates, Odiorne, Barbadoes, Easton, & Bacon.

Mr. Chapin & Mr. Beckwith of Western Reserve College were also present, with whom some interesting conversation was held after the business of the meeting was concluded.

Com. on Orator
for July 4th.

Voted, That Messrs. Bacon, Forbes, & Knapp be a committee to procure an Orator for the coming fourth of July.

Special Invitations
to
Dignitaries.

Voted, That a very special invitation be given to (Mr. George Benson (the Pres^t of our Socy) of Brooklyn Ct. Rev. Dr. Emmons, of Franklin Ms. & Rev. Dr. Chauncy of Boston to attend the New England Anti-Slavery Convention to be held in this City on the last Tuesday in May next.

Adjourned

Benj. C. Bacon

Recording Secretary

April 28. 1834

Special Meeting

A special meeting of the Board was held at Mr. Sewall's office on Monday afternoon Apr. 28. 1834.

Mr. Wells in the chair.

Present Messrs. Wells, Sewall, Barbadoes, Knapp, Easton, & Bacon.

Delegates to the
1st An. meeting
of Am. A.S. Socy.

Voted, That we now proceed to the choice of Delegates to represent this Society at the first Annual Meeting of the American Anti-Slavery Society to be held in New York on Tuesday the 6th. day of May next.

Mr. William L. Garrison, Rev. Samuel J. May, Rev. Amos A. Phelps, & Rev. Lincoln S. Jocelyn were chosen.

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Mr. Sewall was also chosen in case he should find it convenient to attend.

J. Knapp added

to Com. on Office. the Committee chosen March 20th. respecting the procuring a room Agent &c.

Adjourned.

J. B. Bacon

Recording Secretary

Special Meeting

April 20th.

A special meeting ~~meeting~~ of the Board was held at Mr. Sewall's office on Wednesday afternoon April 30. 1834

Mr. Sewall was chosen President pro tem

Present. Messrs. Sewall, Barbadoes, Loring,

Knapp & Bacon

Additional Delegate.

Voted. That Rev. Mr. Wells be added to the number of Delegates to represent this Society at the 1st Annual Meeting of the Am. Anti-Slavery Society at New York.

Voted. That the Delegates already chosen be authorized to add to their number if they shall deem the same expedient.

Com. on Sale

& distribution

of Am. Report.

Voted. That Messrs. Bacon & Sewall be a Committee to superintend the distribution & Sale of the 2^d Annual Report now published.

Adjourned.

J. B. Bacon

Recording Secretary

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May 15th.

Monthly Meeting

A regular monthly meeting of the Board was held at Mr. Sewall's office on Thursday evening May 15. 1834.

The acting President of the Society being absent Mr. Sewall was chosen Pres. pro tem.

Present Messrs. Sewall, Loring, Odiorne, Cambell, Easton, Garrison, Yates, Barbadoe, Knapp & Bacon.

Delegates to the
N.E. Convention

Voted, That we now proceed to the choice of fifteen Delegates to represent the Society at the first New-England Anti-Slavery Convention to be held in this City on Tuesday the 27th inst.

Rev. E. M. P. Wells, Rev. Amos A. Phelps, Rev. Charles Follen, Rev. Henry Ware Jr. Wm. L. Garrison, Rev. James D. Yates, Saml. E. Sewall, Joshua Easton, David S. Child, Ellis G. Loring, Jas. C. Odiorne, Rev. Moses Thatcher, James G. Barbadoe, John R. Cambell & John I. Hilton were chosen.

Addition to the
Com. on the Call.

Voted, That Messrs. Garrison & Loring be added to the Committee to carry into effect a Resolution of the Board passed at the monthly meeting March 20th, respecting the calling an Anti-Slavery Convention.

Adjourned.

W. C. Bacon.

Recording Secretary.

May 19th.

Special Meeting

A special meeting of the Board was held at Mr. Sewall's office on Monday evening May 19. 1834.

David S. Child in the Chair

The Recording Secretary being absent James D. Yates was chosen Sec. pro tem.

Present, Messrs. Child, Sewall, Garrison, Knapp, Easton, Barbadoe, Cambell, & Yates.

Office & Agent
for six months.

Voted, That it is expedient to hire a room and an agent for the use of the Society in Boston for six months.

Com. on Agency

Voted, That Mess. Garrison, Cambell, Yates
Williams, & Sewall be a committee to consider
on the agency.

& Room.

Voted, That the committee on the agency
be authorized to hire a room.

Adjourned

James D. Yates Secy pr. tem.

June 3d.

Special Meeting

A special meeting of the Board was held
at Mr. Sewall's Office on Tuesday evening
June 3. 1834.

Neither of the Vice Presidents being present
at the commencement of the meeting.

Samuel E. Sewall was chosen Pres. pro tem.

The Recording Secretary having occasion to leave
before the business of the meeting was concluded.

John S. Williams was requested to act as

Preamble and

Secretary pro. tem.

Resolutions in

regard to Miss

Paul's scholars.

The following preamble & vote were unan-
imously passed.

Whereas, The Scholars belonging to Miss Paul's
School have entertained this Society at different times
with singing at our meetings, & whereas they
have as yet received nothing at our hands as
a memento of our affectionate regard, but
mere thanks, Therefore

Voted, That each scholar be presented with
a copy of the juvenile Hymns now publishing by
Mess. Garrison & Knapp, or some other book of
about the same value for their encouragement,
& as an expression of our gratitude for the enter-
tainments ~~with~~ which they have from time to
time furnished the Society.

Com. on Plate

for Certificate of

life-membership.

Voted, That Mess. Child, Bacon, & Garrison
be a committee to make inquiries & report to the
next meeting of the Board the probable expense of
a plate for certificates of life memberships of the Society.

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Vote in relation
to money received
from England, by
the Am. A. S. Socy.

Voted. That the Corresponding Secretary be requested to write to the Executive Committee of the American Anti-Slavery Society in relation to the money recently presented to that Society by Capt. Charles Stuart; to a part of which it is thought by this Board the New-England Anti-Slavery ^{Society} have an equitable claim, inasmuch as Mr. Garrison was sent to England by this Society at a great expense and at his instance & for the Society the money was put in train of collection.

Com^e. on Office
Agent & Liberator.

After some time spent in conversation about the choice of an agent to have charge of the Society's Room and the Liberator, it was

Voted, That Messrs. Williams, Child, & Wells, be a Committee to take the whole subject into consideration & to report to the Board on Saturday next at 5 o'clock, to which time the meeting was adjourned.

A. B. At the above meeting were present,
Messrs. Sewall, Williams, Odiorne, Campbell,
Forbes, Garrison, Child, Wells, Knapp, Easton, Fairbanks,
& Bacon.

Adjourned
John S. Williams Secy pro-tem

June 7th.

Adjourned Meeting

An adjourned meeting of the Board was held at Mr. Sewall's Office on Saturday afternoon June 7. 1834.

E. M. P. Wells in the chair
John S. Williams was chosen Secretary pro-tem.
Present Messrs. Wells, Child, Spring, Fairbanks,
Easton, Knapp, Garrison, & Williams.

Report in part
of Com^e. on Plate.

The Committee appointed at the last meeting of the Board to make inquiries respecting the probable expense of a plate for certificates of life membership reported verbally in part and had leave to sit again.

After some conversation respecting the Report which it was understood the Committee appointed at the last meeting had prepared upon the subject

of the Liberator, and of the Agent it was
Voted, That Mess. Soring & Sewall be
added to the committee & that the Report be
recommitted to them.

Voted, That we adjourn to Tuesday
next 3 o'clock P.M.

John S. Williams.
Secy pro tem

June 10th.

Adjourned Meeting

An adjourned meeting of the Board was
held at Mr. Sewall's Office on Tuesday afternoon
June 10th 1834.

E. M. P. Wells in the chair

John S. Williams was chosen Secy. pro tem.

Present Mess. Wells, Soring, May, Garrison,
Easton, Williams, Knapp, Fairbanks, Sewall, Child,
Appleton, Follen & Campbell.

Com. of Arrang.
for July 4th.

Voted, That Mess. Bacon, Forbes & Knapp
be a committee of arrangements for the coming
fourth of July.

Com. on Colored
Infant School.

Voted, That Mess. Himes, Wells, Garrison,
Soring & Sewall be a committee to make inqui-
ries and adopt such measures as they shall deem
expedient in reference to the Colored Infant School
in this city.

Report of Com.
on Office, Libera-
tor, Agent.

The committee appointed at a special meeting
of the Board June 3^d and to which two were added
at an adjourned meeting June 7th, to consider on
the subject of the Liberator and of the Agents to have
charge of the Society's Room, presented their Report
which was accepted.

Voted, That the Society subscribe for one
hundred copies of the Liberator as recommended
in the Report of the committee.

Voted, That we now proceed to the choice
of an Agent.

B. C. Bacon
Agent.

Upon counting the ballots Mr. Benjamin C.
Bacon, the Recording Secretary of the Society was
declared to be unanimously chosen.

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Mr. Bacon's salary.

Voted, That Mr. Bacon's salary be fixed at the rate of Five hundred dollars per annum and that he have in addition to this sum the profits arising from the sale of Anti Slavery publications until they amount to one hundred dollars and one half above that sum.

Com: of Super-
vision of Room

Voted, That Messrs Williams & Loring be a Committee for six months (unless previously discharged by the Board) to have the direction & management of the Room and Agent (subject to the control of the Board) one of whose duties shall be to visit the Room once in a week and converse with the Agent concerning its affairs.

Adjourned

John C. Williams
Secy pro tem.

June 19th.

Monthly Meeting

Thursday evening June 19. 1834. Messrs Sewall & Bacon only being present the meeting was adjourned.

W B Bacon,

Recording Secretary.

July 17th.

Monthly Meeting

A regular monthly meeting of the Board was held at the Society's Office on Thursday evening July 17. 1834.

Amos A. Phelps in the Chair.

Present Messrs Phelps, Garrison, Sewall, Barbadoes, Knapp, Gambell, Bacon, & Appleton.

Vote of thanks to

Gen. S. Fessenden
for his address.

Voted, That the thanks of the Society be given to Gen. Samuel Fessenden for his impressive and eloquent addresses delivered before this Society on the 4th and 6th, of July inst. and that a copy of them be requested of him for the press.

Voted, That 1000 copies of the addresses be printed.

Voted, To adjourn to Thursday afternoon next at 5 o'clock.

W. C. Bacon,
Recording Secretary.

July 24th.

Adjourned Meeting

An adjourned meeting of the Board was held at the Society's Office on Thursday afternoon July 24, 1834.

Amos A. Phelps in the Chair.

Present Mess. Phelps, Follen, Child, Barbadoes,

Meeting on the
1st of August.

Garrison, Odiorne, & Bacon.

Voted, That this Society do observe the first of August ensuing, by holding a meeting, at which an address or addresses shall be delivered, particularly in reference to the emancipation of 800,000 slaves in the British colonies.

Time

Voted, That the meeting be held at 4 o'clock in the afternoon of that day at the Society's Hall.

Com. of Arrang.

Voted, That Mess. Bacon, Garrison, & Odiorne be a committee to make the necessary arrangements for the meeting.

Plan of organiza-

tion & cooperation was laid before the Board by the Rev. Amos A. Phelps Agent of the American Anti-Slavery Society for their State & National consideration - viz:-

Societies.

" 1. That State Societies be formed, so far as practicable in each state, directly auxiliary to the American Anti-Slavery Society, & that county and town societies be also formed auxiliary, either directly or through the state societies.

" 2. That Agents of the Am. A. S. Society, so far as practicable, when acting in a particular state advise and act in concert with the Executive Committee of the Society in that state.

" 3. That the New-England Anti-Slavery Society be at liberty to solicit donations for the Manual Labor School in any section of the country, but limiting itself to Massachusetts in its application for ^{the} funds requisite to carry on its other operations with the understanding & desire on the part of the Executive

1834. " Committee of the Am. Society, that, in this respect,
 " it should act as the State Society of Massachusetts,
 " local Societies in the State being formed auxiliary
 " thereto, & the funds raised for the general cause,
 " being paid into its treasury, to be expended under
 " the direction of its Board of Managers in carrying
 " on its operations, or paid over by them to the
 " Treasury of the Am. Society, except in cases, in which
 " said Board of Managers shall authorize a direct
 " transmission of said funds to the treasury of
 " the Am. Institution." Whereupon it was

Plan Approved

Voted, That the above plan of organization and cooperation has the cordial approbation of the Board of Managers of the New-England Anti-Slavery Society, & that they will rejoice to cooperate with the Executive Committee of the American Society in carrying the plan into effect, it being understood that the plan meets with their approbation and is also adopted by them.

Letter from E. Wright in regard to Geo. Thompson.

A letter from E. Wright Jr. Secretary Don. Cor. Am. A. S. Society covering a resolution of the Executive Committee of that Society in relation to Mr. Thompson's Agency was read. Whereupon it was

Voted, That this Board do "assent" to the proposition contained in the Resolution of the Executive Committee of the Am. Society that Mr. Geo. Thompson of England on his arrival in this Country be commissioned to act as an Agent of that Society and that in communicating to the Committee this vote the Cor. Secretary of this Society be requested to state the reasons why it is desirable and important that Mr. Thompson should labor for a considerable time within the bounds of Massachusetts.

Resolutions in regard to the N. York mobs.

On motion of Mr. Child the following resolutions were unanimously adopted - viz:—

Resolved, That we regard with grief and astonishment the atrocities recently committed against our friends & brethren in the City of New York.

Resolved, That the original excitement of the late destructive and disgraceful riots in that city, is attributable to false, uncandid, and incendiary publications by the newspaper editors, particularly the Editors of the Commercial Advertiser & of the Courier and Enquirer, and that the continuation & aggravation of

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those riots are attributable to the remissness, if not the actual encouragement, of the municipal authorities.

Resolved, That we feel a deep sympathy with the innocent & meritorious sufferers in that sanguinary & fiery persecution.

Resolved, That under all the horror, mortification, & sorrow, which these events, so discreditable to the nineteenth century, have caused us, we experience a great consolation in the reflection that it may be a method in which Divine Providence permits bad men to aid a good cause.

Resolved, That the exemplary patience and forbearance of our colored friends, on that occasion merit and receive the warm approbation of this Board.

Voted, That the foregoing resolutions be signed by the President & Secretary, and published in the Liberator.

Adjourned.

W. B. Bacon,

Recording Secretary.

July 30th.

Special Meeting

A special meeting of the Board was held at the Society's Office on Wednesday afternoon July 30th, 1834.

Ellis G. Loring was chosen pres. pro. tem.

Present Messrs. Loring, Easton, Barbadoes, Sewall, Garrison, Knapp, Bacon, & Child.

Vote to recall Notices.

Voted, That the Secretary be directed to recall the notices, he inadvertently distributed to members of the different Anti-Slavery Societies in this city to attend a meeting of this Society at the Belknap St. Church on Friday afternoon next.

Vote reconsidered

Voted, That the vote passed at the last meeting of the Board to hold a meeting of the Society at their Room on Friday afternoon next be reconsidered.

Adjourned.

W. B. Bacon

Recording Secretary

1834.

Monthly Meeting

August 22d.

By request (in writing) of several members the monthly meeting of the Board was held at the Society's Office on Friday afternoon August 22. instead of Thursday the 21st. 1834.

David S. Child in the Chair.

Present Mess. Child, Knapp, Sewall, Loring & Bacon.

Com. of Arrang.
for Quarterly Meeting.

Voted, That Mess. Garrison, Bacon, & Knapp be a committee of arrangements for the next Quarterly meeting of the Society.

Voted, That the Committee be instructed to report an order of exercises for that meeting, at the next meeting of the Board.

Com. on Resolutions

Voted, That Mess. Sewall, Child & Garrison be in regard to late a committee to draft resolutions in relation to the riots in Philadelphia sent riots in Philadelphia, and report at our next meeting.

Voted, That we adjourn to meet on Friday afternoon next at 5 o'clock.

Adjourned.

B. B. Bacon,

Recording Secretary.

August 29th.

Adjourned Meeting

An adjourned meeting of the Board was held at the Society's Office on Friday afternoon August 29, 1834.

David S. Child in the Chair.

Present Mess. Child, Easton, Barbadoes, Sewall, Odiorne, & Bacon.

Report of Com. of
Arrang. for Quarterly Meeting.

Mr. Bacon from the Committee of arrangements appointed at the last meeting, with instructions to report an order of exercises at the next meeting of the Board, for the next meeting of the Society. reported verbally.

That, the order of exercises for the next quarterly meeting of this Society on the last Monday evening of September next, be as nearly like

1834. the order at our Annual meetings as circumstances will permit. Accepted.

Report of Com.
on Resolutions in
regard to riot
in Philadelphia was unanimously adopted:

"Resolved, that we feel a deep sympathy
for our colored brethren in Philadelphia who
have recently suffered so much from a cruel
and unprovoked persecution: and that the gener-
al good conduct of the colored population of that
place and their exertions to improve their condition
merit our warmest approbation."

Adjourned.

W. C. Bacon, Rec. Secy.

Sept. 4th.

Special Meeting

A special meeting of the Board was held
at the Society's Office on Thursday afternoon
Sept. 4. 1834.

David L. Child in the chair.

Present Mess. Child, Sewall, Barbadoes,
Fairbanks, Loring, Easton, & Bacon.

E. Wright's

Letter in regard to S. Society, was read in which was contained
to Plan of Action the following proviso passed by their Executive Com.
for State & Natl. in relation to the articles of agreement between
-onal Society the two Societies:-

"Provided, that nothing in this arrangement
shall prevent either Societies or individuals from
giving money directly to the treasury of the
Parent Society at their option".

Academy at
Canaan, N.H.

The Board having been informed through
Mr. George Kimball of the establishment of an
academy at Canaan N.H. at which colored
children are to be admitted on equal footing
with white, it was

Voted, That we heartily approve of the plan
of the academy at Canaan, and earnestly recommend
it to the patronage and support of all friends of the
colored race.

Adjourned

W. C. Bacon, Rec. Secy.

1834
Sept. 18th.

Sept. 18. 1834. Monthly Meeting

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The meeting was duly notified, but as only Mr. Sewall and the Secretary were present it was of necessity adjourned.

B. C. Bacon

Recording Secretary

October 16th.

October 16 1834. Monthly Meeting

The meeting was duly notified, but as Mess. Sewall, Gates, & Fairbanks only were present the meeting was adjourned sine die.

S. C. Sewall

November 6th.

Special Meeting

A special meeting of the Board was held at the Society's Office on Thursday afternoon Nov. 6. 1834.

David S. Child in the chair.

Present Mess. Child, Garrison, Loring, Easton, Knapp, Odierne, Sewall & Bacon.

Circular of Am.
A. S. Society.

A circular from the Executive Committee of the American Anti-Slavery Society, in relation to raising funds by monthly contributions &c. was read & the plan cordially approved.

Voted, That Mess. Garrison & Bacon be a committee to prepare a circular for the use of this Society, adopting the above mentioned as the basis.

Note to borrow
\$100.

Voted, That the Treasurers be requested to borrow the sum of 100 dollars to meet the present wants of the Society.

Liberator.

After conversing for some time upon the condition & prospects of the Liberator, it was for the further consideration of the subject

Voted, To adjourn to meet again on Saturday afternoon next at 4 o'clock.

B. C. Bacon

Recording Secretary

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1834

Nov. 8.

Adjourned Meeting

An adjourned meeting of the Board was held at the Society's Office on Saturday afternoon Nov. 8, 1834.

Neither of the Vice Presidents being present at the commencement of the meeting

Samuel E. Sewall was chosen Pres. pro tem.

Present. Mess. Sewall, Garrison, Knapp,

Cambell, Loring, Easton, Follen, & Bacon.

Com. to invite

a Pub. meeting be a committee to invite a public meeting to be called by gentlemen favorable to the abolition of Slavery in the District of Columbia & the Territories. Slavery in the D. of Col. & the Territories. to be held at such time & place as the gentlemen signing the call shall give notice of.

Com. on
Liberator

Voted. That Mess. Child, Sewall & Loring be a committee to prepare such votes and propose such measures as they may think expedient in relation to the Liberator & report thereon at a future meeting.

Adjourned.

W. B. Bacon Rec. Secy

Nov. 28.

A special meeting of the Board was held at the society's office on Friday evening November 28th 1834.

James D. Yates was chosen Pres. pro tem.

Present Mess. Yates, Sewall, Garrison, Knapp, Fairbanks, & Bacon.

Report of the
Com. on Libera-
tor:-

Mr. Sewall from the committee appointed at the last meeting to prepare such votes and propose such measures as they might think expedient in relation to the Liberator and report thereon at a future meeting, reported the following which was unanimously adopted:-

"The committee upon the affairs of the Liberator having consulted with Mess. Garrison & Knapp, with their concurrence, recommended the adoption of the following vote

Arrangements
in office.

"Voted. That the books of account of the Liberator be kept by Mr. Bacon the Society's agent from and after January 1, 1835. According to the

" understanding when he was chosen to the office, and
 " that he receive all subscriptions and payments for
 " the paper from that date.

" Resolved, That Isaac Knapp be paid for the Liber-
 " ator to be furnished by him to subscribers, at the rate
 " of one dollar and thirty three cents a copy per year for
 " all papers which he may print and furnish & sell if
 " amounting to twenty five hundred and one dollar a
 " copy for all over that number, and one dollar
 " & fifty cents a copy if the number is less than
 " twenty five hundred; the said Knapp to mail
 " the papers at his own expense: and that William
 " Lloyd Garrison be paid for his services as
 " editor of the Liberator the sum of eight hundred
 " dollars a year in quarterly payments: the amount
 " to be paid said Garrison and Knapp, to be paid
 " out of the sums to be collected as aforesaid -
 " and the Society not to be responsible either to
 " Mr Garrison or Mr Knapp for any more than
 " shall ^{be} actually received on account of the Liberator.

Circular to

A. S. Societies

" Resolved - That the following Circular be addressed
 " to Anti-Slavery Societies and individuals by the Society's
 " agent.

" To the Secretary of the Anti-Slavery Society.

" Sir:

" The Managers of the New-England Anti-Slavery
 " Society take the liberty of calling your attention to the
 " situation of the Liberator, published in this city by
 " Messrs Garrison & Knapp, and edited by Mr. Garrison.

" This paper has now been published for nearly four
 " years, with a subscription list gradually increasing;
 " yet the receipts from it have never proved sufficient
 " to meet the expenses of publishing, and support the
 " proprietors in the most economical manner.
 " Mess. Garrison & Knapp have, though reluctantly,
 " determined to cease publishing the paper at the close
 " of the present year, unless more effectual support can
 " be given it.

" Under these circumstances, the Managers of the
 " New-England Anti-Slavery Society have decided to
 " make an exertion to sustain the Liberator, and are
 " desirous of securing the assistance of your Society
 " for this object.

"It is unnecessary to speak of the high moral character of Mr. Garrison, the editor of this paper, of his exertions and sacrifices in the cause to which he has devoted his life, — or of his partner, Mr. Knapp, a most estimable and faithful laborer in the same field.

"It is not creditable to the anti-slavery cause, that a paper which has so long, so ably, and so fearlessly maintained the principles of liberty, and which has in fact been one of the chief causes of their recent rapid and triumphant progress, should be suffered to languish. Abolitionists surely cannot be aware of the urgent necessity of a more extended support of this paper, or we are satisfied they would not have neglected it.

"But we do not ask you to exert your self to extend the patronage of the Liberator, merely to save its publishers from pecuniary loss: we urge it still more to advance the holy cause in which you are engaged.

"To enlist the hearts and consciences of the people, we must depend upon spoken addresses. To give them a true knowledge of the subject, so that they may be able to answer and convince gainsayers, we must ask them to obtain and study the standard works which have been published on slavery and its remedy. But to continue and increase their knowledge of our great cause, and their interest in its progress, a weekly periodical is absolutely necessary. The object of no extensive society or association can be carried on to advantage at the present day, without a periodical devoted to it, and widely circulated among those who take an interest in it.

"If you believe, what we think you can hardly doubt, that the good of our cause requires the extensive circulation of an anti-slavery periodical throughout New England, is there any one which it is more desirable for you to patronise than the Liberator?

"We therefore earnestly request, that you will have a meeting of your Society or your Board of Managers, and lay before them the necessities of the Liberator; and we recommend that your Society should subscribe for so many copies of the Liberator as you can afford, and send the money to Mr. B. C. Bacon, the Society's agent, No 46, Washington Street who will receive all payments for the Liberator from January 1, 1835.

Contingent Fund.

"In order to secure the publishers of the *Liberator* from loss, it has been also proposed to have the sum of one thousand dollars guaranteed, in case it is needed to sustain the paper. For this object, a subscription paper is appended, to which we beg you to get as much subscribed as you can, and return the paper to B. C. Bacon before the first of January, as the *Liberator* cannot be published after that time, unless the required sum is guaranteed. We suggest that if sums less than five dollars are subscribed, it will be well to have them paid at the time, to avoid the trouble of collecting hereafter.

"To prevent misapprehension, it is proper to observe that though the *Liberator* is considered by the New-England Anti-Slavery Society as highly deserving public patronage, it is not the organ of the Society. It will be edited as heretofore, by Mr Garrison, on his own responsibility.

Form of Subscription.

"The following is the form of a subscription paper in connexion with the Circular.

"To the friends of the *Liberator*.

"It being ascertained that the *Liberator* must cease to be published on the first of January next unless the sum of one thousand dollars can be subscribed, to be paid towards securing the editor and publisher Messrs. Garrison & Knapp, from loss, in case it shall be needed, the subscribers hereby agree to pay the sums annexed to their names, whenever they shall be called for by the New-England Anti-Slavery Society. The books of account of the *Liberator* are to be kept by the Agent of the Society, and nothing will be called for, unless it is required to pay the cost of publication and a very moderate compensation for the editor; and in case the whole sum is not wanted, the subscribers will be called on in proportion to the amount of their subscriptions.

"Any money which may be now paid will be faithfully devoted to the object of supporting the *Liberator*."

Com: to open the subscription in Boston &c.

Resolved That the above subscription paper be now opened for the purpose of getting a sufficient sum guaranteed to pay Messrs Garrison & Knapp the sums agreed on and that a committee of five persons be appointed to get this subscription filled up in Boston, and that Copies of the paper be also sent to such persons as Mr Bacon may think proper—

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1834.

Miss Fairbanks, Bacon, Loring, Gale and Walker were appointed a Committee in accordance with the above vote.

Com: for a
course of lectures

Voted. That Miss Loring, Bacon & Sewall, be a Committee to make the necessary arrangements for a course of Lectures to be delivered during the present winter.

Com: on the
Society's Room.

Voted, That the Committee on the Society's Room with the Corresponding Secretary be requested to report at the next Meeting of the Board whether in their opinion it is best to continue the agency for another six months upon the same terms as heretofore.

Adjourned

B. C. Bacon

Recording Secretary

Dec: 18th.

Monthly Meeting

A monthly meeting of the Board was held at the Society's Office on Thursday evening Dec: 18th 1834. Drury Fairbanks was chosen Pres. pro tem.

Present Miss Fairbanks, Sewall, Williams, Knapp, Garrison, Appleton, & Bacon.

Report of the
Com: on Room.

The Committee on the Society's Room reported. That it is expedient to continue the agency for another six months upon the same terms as heretofore - Report accepted.

Com: of Super
vision of Libe
-rators.

Voted. That Miss Knapp, Garrison, Bacon & Sewall be a Committee to have the care of the Liberator.

Com: on Amen
-dments to Const:

Voted. That Miss Loring, Bacon & Child be a Committee to suggest to the next meeting of the Board such amendments to the Constitution of the Society as they may think desirable to have made.

Letter to Rev.
W. C. Munroe
of Portland.

Voted. That the Secretary be authorized to give the Rev. William C. Munroe, late of Portland Me. with a letter expressive of our high respect & sincere affection for him as a gentleman, a Christian, & Christian Minister.

Adjourned

B. C. Bacon, Recy. Secy.

1835.

Special Meeting

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January 8th.

A special meeting of the Board was held at the Society's Office on Thursday evening Jan. 8th 1835.

Amos A. Phelps in the Chair

Present Mrs. Phelps, Easton, Knapp, Williams, Fairbanks, Sewall, Yates, Appleton, & Bacon.

John L. Whittier was also present by invitation.

Amendments to
the Constitution.

Mr. Bacon proposed to amend the Constitution by inserting in parenthesis "the words for the State of Massachusetts," after the words "New England. Anti-Slavery Society."

Assistant in the
office.

Voted That Mr. Bacon be authorized to employ an assistant in the Society's Room for one month, at a rate not exceeding two dollars a week.

Com: on Society &
Liberator.

After considerable discussion upon the condition and prospects of the Society & of the Liberator it was

Voted. That Mrs. Phelps, Sewall, Fairbanks, Williams, & Whittier be a committee to consider these several subjects and report thereon to the next meeting of the Board.

Voted. To adjourn to meet at this place Tomorrow evening at 7 o'clock.

Adjourned

B. B. Bacon, Recording Secy.

Jan 9th.

Adjourned Meeting

An adjourned Meeting of the Board was held at the Society's Office on Friday evening Jan 9th 1835.

Amos A. Phelps in the Chair

Present Mrs. Phelps, Sewall, Williams, Easton, Yates, Fairbanks, Knapp, & Bacon.

Several members & friends of the Society were also present by invitation.

The committee appointed at the last meeting to consider upon the condition and prospects of the Society & of the Liberator and report thereon to the next meeting of the Board, reported progress and had leave to sit again. * Voted To adjourn to meet at this place on Tuesday evening, Jan 13th at 7 o'clock

* Voted That the Committee be empowered to employ a suitable person as assistant to Mr. Bacon with reference more particularly to the Books of the Liberator.

2965.

January 13.

Adjourned Meeting

An adjourned meeting of the Board was held at the Society's Office on Tuesday evening, Jan. 13, 1835.

E. M. P. Wells in the Chair.

Present Mess. Wells, Loring, Phelps, Yates,

Edison, Easton, Garrison, Knapp, Sewall Child
Cambell, Williams, & Bacon.

Several members & friends of the Society were also present by invitation.

Report of Com.
on Society &
Liberator

The Committee who reported in part at the last meeting upon the condition & prospects of the Society and of the Liberator, reported the following which was unanimously adopted:-

"The Committee appointed to consider the
" subject of the Liberator and of the Society's Room,
" Respectfully report-

Liberator

"That in pursuance of the vote of the last
" evening they have engaged Mr. Henry E. Benson
" as a temporary assistant in the office, and
" especially to aid in taking charge of the books of the
" Liberator. They have no doubt his services will be
" highly satisfactory to the board-

Fund.

"The Committee further recommend that
" immediate efforts be made to fill up the subscription
" of \$1000 for the Liberator but do not think it nec-
" essary to recommend any specific vote on the subject.

Room.

Agent.

"The subject of the Society's Room has
" occasioned some embarrassment to the Committee.
" But they all agree in the opinion that the growing
" interest in the Anti-Slavery cause requires that
" some person should be placed at the head of the
" establishment, who should also be able to give a
" fresh impulse to the cause by speaking and
" lecturing whenever he might have an opportunity.
" & who should be to adopt the words of a friend
" "the soul of the Society" The situation of the Society's
" funds besides renders it important that the agent
" should deliver public addresses and take col-
" lections. By this means your Committee have
" little ^{doubt} that the expenses of the office might be
" sustained and funds brought into the Society's
" Treasury. The Committee therefore recommend

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Rev. S. J. May.
Agent.

" That the Rev. Samuel J. May be invited to become the agent of the Society and take charge of the room when the Society's engagement with the present agent expires, and that a committee be appointed to ascertain if Mr. May can be secured and upon what terms.

" The committee beg leave to add ^{that} they consider the Society greatly indebted to its agent Mr. Bacon, - to whose exertions the establishment of the Society's Office is chiefly owing, and who has always shown the most faithful and devoted attention to the duties of his office.

Assistant Agent

" The committee further recommend that an assistant agent be appointed to aid in taking care of the office in case Mr. May should accept his appointment; such an assistant will be absolutely necessary in case an agent is employed who will be occupied a part of the time in lecturing in other places.

" The committee further recommend that the committee who are to correspond with Mr. May be authorized to report the name of some other person to the Board in case Mr. May declines accepting the situation; and also that the same committee be authorized to engage such temporary assistance for the present agent as circumstances may render necessary.

Com. to Correspond with Mr. May.

Mess. Wells, Sewall, & Child were appointed a committee to correspond with Mr. May and to carry into effect the measures contemplated in the last recommendation of the above report.

Pledges.

Voted, That each individual present be requested to pledge him-self to such an amount towards the contingent Fund for the support of the Liberator as he may deem consistent with his influence and ability, & also to take one of the subscription papers for said fund immediately attempt to obtain subscriptions to it among his friends and make returns within one month to Mr. B. C. Bacon.

Com. on the Secretary's Report.

Voted That Mess. Garrison, Loring & Child be a Committee to examine the Report prepared by the Corresponding Secretary & to adapt the same as the Third Annual Report of the Society if it meets their approbation.

2835.
Monthly Meeting

Voted. That the monthly meeting for this month which would occur on Thursday evening next be dispensed with.

Adjourned

B. C. Bacon, Recy. Secy.

Jan'y. 27.

Special Meeting

A special meeting of the Board was held at the Society's Office on Tuesday afternoon Jan'y. 27, 1835.

Ellis L. Loring was chosen Pres. pro tem.
Present. Messrs. Loring, Williams, Knapp.

Odiorne, Fairbanks Sewal & Bacon

Communication

from Mr. May. That Mr. Samuel J. May of Brooklyn let. might probably be induced to accept the appointment of Genl. Agent of the Society on condition that a salary of one thousand dollars and travelling expenses could be secured to him.

Com. on salary

Voted. That Messrs. Sewal and Loring be a Committee to issue a Circular, soliciting subscriptions to a contingent fund for Mr. May's salary and travelling expenses.

Letter from Mrs.

Child in beh.

alf of Ladies Fair.

Vote of thanks.

A communication from Mrs. Child in behalf of several Ladies interested in the Anti-Slavery Fair recently held in the Society's Hall, was presented by Mr. Sewal.

Voted. That Messrs. Sewal, Tollen & Child be a Committee to make a suitable acknowledgment to the Ladies for the proceeds of the late fair, amounting to \$360.

Slave Cecilia.

Voted. That the Treasurer be requested to pay Mr. Camp of Washington the sum of \$25. towards indemnifying him for the amount which he paid to free the late Slave Cecilia, according to the request of the Ladies above referred to.

"Authentic Facts"

Mrs. Child's

Proposal.

Mrs. Child in a letter to Mr. Loring proposed to sell to the Society a series of Tracts containing 12 pages each to be called "Authentic Anecdotes of American Slavery," for \$3 a number and to be the sole property of the Society.

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Proposal accepted.

Voted. That the generous proposal of Mrs Child be accepted with the thanks of the Board.

Com: of Confer:

Voted. That Mess Garrison, Loring & Whittier be a committee to confer with Mrs Child in relation to the subject and to superintend the printing of the Tracts.

Adjourned

B. C. Bacon, Recy Secretary.

Feb. 18. 1835.

Special Meeting

A special meeting of the Board of Managers of the Mass. Anti-Slavery Society* was held at the Society's Office on Wednesday afternoon Feb 18th 1835. David J. Child in the Chair.

Ellis G Loring was appointed Sec. pro tem. Present Mrs Child, Loring, Garrison, Swall Shipley, Whittier, Forbes, Barry, Fairbanks & Drew Samuel J. May was also present.

On motion it was unanimously

Mr. May's

Appointment

\$1200 salary.

G. Murray.

Voted. That Mr. May be invited to become the General Agent of the Massachusetts Anti-Slavery Society for one year from the first of April next and that he receive a salary twelve hundred dollars & his travelling expenses.

Voted. That the Rev. Orson S. Murray of Orwell Vt. be admitted an honorary member of this Society.

Com: on Au-

thentic Anecdotes.

Voted. That the Committee appointed at the last meeting to superintend the publication of Mrs. Child's Authentic Anecdotes of American Slavery be authorized with her concurrence to make them 8 pages instead of 12 as before contemplated.

On motion of Mr Garrison

Death of Joshua

Easton.

Resolved. That the demise of Mr Joshua Easton, late a member of this Board, calls for an expression of our deep respect for his memory; and that we regard his efforts and example in the cause of his enslaved brethren as worthy of imitation.

* over

30035.

Address of

N. E. A. S. Conven-

-tion-

Voted. That a copy of the New-England Anti-Slavery Conventions Address to the People of the United States be sent without delay to every member of Congress.

Voted. That the monthly meeting of the Board for this month which would occur tomorrow be omitted.

vacancy to be filled.

Voted. That at the next meeting of the Board we will proceed to the choice of a counsellor to fill the vacancy occasioned by the death of Mr. Easton.

* The name of the Society has been changed from "New-England" to "Massachusetts" by a vote of the Society on the evening of Feb. 4th.

Adjourned.

Ellis Gray Loring

Sec'y pro Temp.

March 19.

Monthly Meeting

A monthly meeting of the Board was held at the Society's Office on Thursday afternoon March 19, 1835.

E. M. S. Wells in the chair

Present. Mess. Wells, Shipley, Sewall,

Fairbanks & Bacon

Mr. James Appleton, Portland was also present.

Choice of a Counsellor postponed -

Voted. That the choice of a counsellor to fill the vacancy in the Board be postponed till the next meeting.

Letter from Rev.

J. J. May.

A letter from Rev. Mr. May, requesting information respecting the duties which he is expected to perform as Agt of the Society, was read.

Voted. That Mess. Loring, Shipley, & Sewall be a committee to confer with Mr. May in relation to this subject when he shall have entered upon the duties of his office.

Day of Fasting and Prayer.

Two communications from Rev. William Loring, of Lowell, Ms. and one from the Bowdoin St. Anti-Slavery Society of this City respecting a day of fasting & prayer for the speedy and peaceful termination

of slavery in the United States, in which all the friends of the freedom & improvement of the colored race should be invited to unite, were read, whereupon it was

Voted, That the setting apart such a day, and especially the outlines of a plan communicated by Mr Swining to secure its general observance meets the cordial approbation of this Board.

Com: on the
day & a circu-
lar-

Voted, That Rev. Mess. William Swining, E. M. S. Wells & Baron Stow be a committee to fix a day & prepare a circular to be addressed to such ecclesiastical bodies, Anti-Slavery Societies, & individuals as they may think proper

Com: on Plate
discharged.

Voted, That the committee appointed in June last to report to the Board the probable expense of a plate for certificates of life membership, be discharged.

Subject referred
to the Secretary.

Voted, That the Secretary be authorized to procure the drawing of a device for a certificate and present it to the Board for their consideration.

Mr. Bacon added
to Com: on "Au-
thentic Anecdotes".

Voted, That Mr. Bacon be added to the committee on the subject of Mr. Child's Authentic Anecdotes of American Slavery.

Adjourned.

B. C. Bacon Secy.

April 8th.

Special Meeting

A special meeting of the Board was held at S. E. Sewall's office on Wednesday afternoon April 8th 1835.

David L. Child in the Chair.

Present Mess. Child, Shipley, Sewall, Julian, Forbes, May, Knapp, Drew, Loring, Fairbanks, & Bacon.

Mess William B. Dodge & Richard T. Waters. Salem were also present as a committee of Essex Co. A. S. Soc.

N. E. Convention.

Voted That it is expedient to call a New England Anti-Slavery Convention to be held in this City on the coming Anniversary week.

Voted, That the first meeting of the proposed Convention be held on Monday evening May 25th at 7 o'clock

30th 35.
Com^y of Arrang^t

Additional Agent.

Rev. C. P. Grove

—nor—

Appointment.

Conference with

Secretaries of
State Societies.

Mrs Sewall's
Resignation.

S. J. May, cho-

sen as Cor. Sec.

& Counsellor.

Portrait of Mrs
Philleo.

Anti-Slavery
Almanac.

Petitions.

Voted, That Mess May, Bacon, Sewall, Shipley

& How be a Committee of Arrangements for the Convention.

Mess. Dodge & Waters in behalf of the Essex Co.
Society. proposed that an additional Agent of the Mass. Socy
be appointed to labor under the direction of the board.

& recommended the Rev. Mr. Grosvenor of Salem as
a suitable person for that office

Voted. That Mr. Grosvenor be appointed an
Agent of this Society for six months & that Mess. Shipley,
Loring, & Suller be a Committee to confer with &
engage him for that purposes.

Voted. That the Secretaries be directed to confer
with the Secretaries of the several State Societies and
request them to unite with us in calling a New England
Anti-Slavery Convention.

Mr. Sewall resigned his office as Corresponding
Secretary of the Society.

The Board then proceeded to ~~proceed~~ to ballot
for a Secretary to fill the vacancy occasioned by the
resignation of Mr. Sewall & for a Counsellor to fill the
vacancy occasioned by the death of Mr. Joshua Easton.

Rev. Samuel J. May was unanimously chosen
Corresponding Secretary, & Samuel E. Sewall, Counsellor.

Voted. That the Treasurer be directed to pay the
balance due for the portrait of Mrs. Philleo late
Miss, Grandall.

Voted. That the Secretaries be authorized to
dispose of the portrait.

Voted. That the plan for an Anti-Slavery Almanac
as proposed by Mr. Nathaniel Southard, meets the cordial
approbation of this Board.

Voted. That Mr Child be a Committee to draft
two petitions (one for Gentlemen & one for ladies)
for the abolition of slavery in the District of Columbia.
to be presented at the next meeting of the Board for
their consideration.

Adjourned,

B. C. Bacon

Recording Secy.

1835.

Monthly Meeting

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April 17th.

A monthly meeting of the Board was held at the Society's Office on Thursday evening April 17, 1835. Samuel E. Sewall was chosen Pres. pro tem. Present Mess Sewall Shipley Knapp Fuller & Bacon.

Delegates to 2d An. Meeting of Nat. Society.

The following gentlemen were chosen delegates to represent this Society at the 2d Annual meeting of the Am. Anti-Slavery Society, New York in May next with authority to add to their numbers—

Rev. Baron Stow, Rev Samuel J. May, Amasa Walker, Simon L. Shipley, Samuel E. Sewall, William L. Garrison, Increase Gilbert, Rev Joshua W. Himes, & John E. Fuller.

Adjourned.

B. C. Bacon.

Recy Secretary

May 1st

Special Meeting

A Special meeting of the Board was held at the Society's Office on Friday evening May 1, 1835. Samuel E. Sewall was chosen Pres. pro tem. Present Mess. Sewall, May, Knapp, Drew Barry, Loring, Fuller, Fairbanks, & Bacon.

Additional Delegates.

The following additional delegates to the 2d. Annual Meeting of the American Society were chosen:—

Mr. Robert B. Hall, Rev. E. M. P. Wells, Drury Fairbanks, Charles L. Barry, Ellis L. Loring, Increase S. Withington, & Joseph Southwick, Boston; William Oaks, Ipswich; Joseph Ricketson & Rev. John O. Charles, New Bedford; Dr. Francis J. Higginson, Rev. Jonathan Aldrich, & Rev. Stephen Sewell, Cambridge; Rev. George W. Cheever, Salem; Henry Stearns Springfield; John W. Whittier, Haverhill; & Rev. Sewall Harding, Waltham.

F. Jackson, Honorary member.

Voted, That Francis Jackson Esq. Boston be admitted an honorary member of this Society.

30435.

Voted, That when we adjourn, it be to meet in this place on Friday afternoon next at 4 o'clock.

Hall for lectures.

After considerable discussion upon the subject of procuring another Hall in connection with the Boston Anti-Slavery Conference, it was unanimously

Voted, That it is not expedient for the Society to engage another Hall at present.

Adjourned

B. C. Bacon Rec. Secy.

May. 8.

Adjourned Meeting

May 8. 1835. The meeting which was adjourned from Friday evening May 1st. to this afternoon, was not organized, there not being a quorum present at any one time.

B. C. Bacon Recy. Secy.

May. 21. st.

Monthly Meeting

A monthly meeting of the Board was held at the Society's ^{Office} on Thursday afternoon May 21. 1835.

Neither of the Vice Presidents being present at the commencement of the meeting, Rev. Samuel J. May was chosen Pres. pro tem.

Present Messrs. May, Knapp, Barry, Drew, Loring, Phelps, Fairbanks, Fuller, Sewall, Forbes, & Bacon.

Nathan Winslow, Portland, & Stephen Sewall, Winthrop Me.; William S. Porter, John Gulliver & Amasa Walker, Boston; and Rev. Dyer Burgess, Ohio were also present by invitation.

Certificate of
life member-
-ship-

Mr. Bacon reported the result of his inquiries respecting the expense of procuring impressions of a certificate of life membership from the design furnished by Mr. Lyraet.

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Voted, That Mr. Bacon be authorized to get the Certificate Lithographed in the best manner.

Ladies' Memorial

A draft of a Ladies memorial to Congress, prepared by Mrs. David L. Child, was read.

Voted, That the Memorial be adopted.

Gentleman's Ditto

A draft of a memorial for gentlemen, by Mr. Child was read, and referred to Messrs. Loring & Phelps for revision & adoption.

Voted, That 500 each of the memorials printed with the Circular of the American Anti-Slavery Society, annexed be printed for circulation in the New-England States.

Faneuil Hall.

Voted, That it is expedient to apply for the use of Faneuil Hall for the purpose of holding meetings of the approaching N. E. A. S. Convention to commence on Wednesday evening next.

Messrs. Fuller, Drew, Knapp, Barry, & Bacon were appointed a Committee to solicit signatures to the petition for the use of Faneuil Hall.

Lease of Hall

46 Wash St.

Voted, That Mr. Bacon be authorized to give notice to the Lessor of this Hall, that the Society will continue to occupy it for three years according to the terms of the lease.

Accommodation

of delegates.

Voted, That all our friends who are willing to accommodate delegates to the coming Convention, be requested to leave their names at our Office.

Reporter.

Voted, That Amasa Walker be authorized to ascertain if Benjamin F. Hallett can be obtained to report the proceedings of the Convention, and to make such arrangements with him for that purpose, as he may think proper.

Voted, That when we adjourn, it be to meet in this place on Monday afternoon next at 4 o'clock, and that notice of this adjournment be given in this week's Liberator, with an invitation to all delegates to the Convention, who may be in the City at that time to be present with us.

Adjourned.

B. L. Bacon Recy. Secy.

30135.

Adjourned Meeting

May, 25.

An adjourned meeting of the Board was held at the Society's Office on Monday afternoon May 25. 1835.

The President not being present at the commencement of the meeting, E. M. P. Wells, 1st. V. Pres. took the chair.

The meeting was opened with prayer by Rev. Baron Stow.

Present Mrs. Southwick, Wells, Stow, May Knapp, Scott, Oaks, Garrison, Shipley, Barry, Forbes, Drew, Fairbanks, Fuller, Loring, Sewall, & Bacon.

A number of delegates to the N. E. A. S. Convention and friends of the cause were also present.

Certificate of
of life mem-
-bership- Voted, That the vote passed at the last meeting, authorizing Mr. Bacon to get the certificate of life membership lithographed be reconsidered.

Voted, That Mr. Bacon be authorized to get the certificate done in the best style on copper, and that he employ Mr. Patrick Reason, a colored young gentleman in New York for that purpose.

Com. on Pet-
-ition for Fan-
-cil Hall.

Mr. Fuller from the Committee appointed at the last meeting to obtain signatures for the use of Faneuil Hall, reported that 125 names were procured and that he had given the petition to the Mayor a short time previous to this meeting.

New Jerusalem
Chapel.

The Secretary communicated the fact, that Mr. Smith, who had engaged through Mr. J. B. Carter to let the New Jerusalem Chapel for the meetings of the Convention, had for certain reasons just declined meeting his engagement.

Place of Meeting

After considerable discussion respecting the best measures to be adopted to procure a place in which to hold the meetings of the Convention, it was on motion of Mr. Sewall

Chapel claimed.

Voted, That this Board claim the use of the New Jerusalem Chapel for the meetings of the Anti-Slavery Convention, in pursuance of the agreement of Mr. Carter.

Adjourned

B. C. Bacon Recy. Secy.

1835.

June 1.

Special Meeting

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A special meeting of the Board was held, by written request of Mess. May, Sewall, & Drew, at the Society's Office on Monday afternoon June 1. 1835.

S. E. Sewall was chosen Pres. pro tem.

Present Mess. Sewall, May, Odiorne, Cambell, Drew, & Bacon.

Mess. George Kimball, Canaan N.H. and Isaac Winslow of Danvers were also present.

Travelling Expenses
of Birney & Stanton.

Voted, That the Treasures be directed to pay James G. Birney Esq. & Mr. Henry W. Stanton Twenty five dollars each on account of travelling expenses.

Pledge to Amer.
Society.

Voted, That the Treasurer of the American Anti-Slavery Society, be advised to draw upon the Treasurer of this Society for five hundred dollars at sight, it being the amount recently pledged that Society.

Delegates to the
N. H. A. S. Society.

Mess. May, Stanton, Thompson, & Phelps were appointed delegates to the 1st. Annual meeting of the New Hampshire Anti-Slavery Society, to be held at Concord on the 4th of this month.

Essex Co. Society

Mess. Bacon, May, & Isaac Winslow were appointed delegates to the 1st. Annual meeting of the Essex Co. A. S. Society, to be held at Haverhill on the 10th of June.

Tracts distributed
by Genl. Agt.
Com. on Man.
Labor School.

Voted, That Mr. May be authorized to distribute Anti-Slavery tracts at the Society's expense.

Voted, That Mess. Sewall, May, & Odiorne be a Committee to ascertain the situation of the Manual Labor School Fund, & report thereon at the next meeting of the Board.

Adjourned

B. G. Bacon

Recording Secy.

June 15.

Special Meeting

A special meeting of the Board was held by written request of Mess. May, Drew, & Sewall at the Society's Office on Monday afternoon June 15th. 1835. —

The President not being present at the commencement of the meeting, W. L. Garrison took the chair.

Present Mess. Garrison, Southwick, Knapp, Barry, May, Drew, Sewall, Loring, Forbes Fuller, Odiorne & Bacon.

Mess. Isaac Winslow, Joseph Tillson, and George Kimball were also present.

Report of Com.

Mr. Sewall from the Committee appointed on Manual at the last meeting to ascertain the State of the Manual Labor School Fund, & report thereon to the next meeting of the Board, reported the following which was unanimously adopted: —

"The Committee to whom was referred
"the subject of the Manual Labor School and the
"Academy at baraan respectfully report

"That after giving the subject mature consid-
"eration, they agree in the following views. It seems
"to your Committee, that it is highly desirable
"that the Academy at baraan, which is now
"in successful operation, under a well qualified
"instructor, should be supported. The inhabitants
"of the town generally are in favor of the school,
"and the place offers unusual facilities for convert-
"ing it into a manual labor school, should it
"be thought desirable. It is believed that this
"Academy will, for the present supply the want,
"of the colored people in New-England. If it
"should hereafter appear that more colored youths
"wish for the sort of instruction given in the Academy,
"than can be accommodated there, it will be
"more easy to establish a new seminary when this
"want is shown, than it is at present. There is, besides,
"good reason for believing that the example of
"baraan will lead other academies, to admit
"colored youths on equal terms with white.

'Another reason for supporting the academy at

1835. " banaan is, that a much smaller sum
 " will place that institution on a highly respectable
 " footing, than will establish a new one.

" Your Committee therefore recommend the
 " adoption of the following resolutions.

" Resolved, That this Board recommends the
 " Academy at banaan to Abolitionists as deserv-
 " ing their patronage; and advise, those who have
 " subscribed to the Manual Labor School to give
 " the money to the Academy at banaan.

" Resolved, That the Treasurer of the Society
 " be authorized to pay to the Treasurer of Noyes
 " Academy at banaan the sum of One hundred
 " dollars, which was received from England."

Com^e of Arrang^e
 for day of fasting & prayer.
 Voted, That Mess. Drew, Fuller, Shipley
 & Ila be a Committee of arrangement, for the
 coming 25th of June, set apart by the Massachusetts
 A. S. Society, as a day of fasting & prayer for the
 speedy & peaceful termination of slavery in the
 United States.

Geo. Thompson's
 travelling expenses. Voted, That the Treasurer be requested to
 call on Mr. George Thompson and ascertain if
 he has kept an account of his travelling expenses,
 in New-England and if so to pay him the ^{amount} and
 if not to pay him the sum of two hundred dollars.

Voted, That Mr. Thompson's travelling expenses,
 in this State, be paid by this Society in future
 unless otherwise paid.

Delegates to the
 Plymouth County
 Meeting. Voted, That the Secretaries be authorized to
 appoint such delegates, as they may think proper
 to represent this Society, at the first Annual meeting
 of the Plymouth Co. Society, to be held at Plymouth
 on the 4th of July next.

Hall for Free
 Discussion. On motion of Mr. Fuller
 Resolved, That we recommend to the friends,
 of immediate emancipation, to open a subscription
 for the purpose of erecting a spacious building,
 where may be had free discussion on all
 moral questions.

Voted, That Julien Hall be obtained for
 the purpose of holding a public meeting on
 Monday evening next, to adopt measures for carrying
 into effect the above resolution.

Voted, That Mess. Fuller, Sewall & Barry, Julien Hall be a Committee to report at the next meeting of the Board, the expediency of hiring Julien Hall for the use of the Society, in connexion with the contemplated Free Church.

Assistant Agent.

Voted, That at the next meeting we proceed to the choice of an Assistant Agent, in pursuance of the report made January 13. 1835.

Adjourned.

B. C. Bacon Recy. Secy.

June 18.

Monthly Meeting

A monthly meeting of the Board was held at the Society's Office on Thursday afternoon June 18. 1835.

Joseph Southwick, President in the chair.

Present Mess. Southwick, Shipley, Sewall, Loring, Odiorne, Fairbanks, Garrison, Knapp, Fuller & Bacon.

Mess. Thompson, Porter, & Tillson were also present.

Report of Com.
on Julien Hall.

Mr. Fuller from the Committee on Julien Hall reported that the Hall could be obtained for \$350. per year, and that some additional seats would be required which might be procured on easy terms. Considerable desultory conversation ensued and the report was not formally accepted.

Voted, That Mess. Garrison, Thompson, & Loring, be a Committee with discretionary power to hire Julien Hall.

Resignation of
B. C. Bacon.

A Letter from Mr. Bacon was read, resigning his office as Agent of the Society.

Resolved, That Mr. Bacon's resignation be accepted & that in order to bring the Society's Office year to even time & also to afford him further opportunity to close up the business he has commenced, his year be considered as ending with the present month.

Note of thanks

Resolved, That the thanks of this Board be given to Mr. Bacon for his very valuable & faithful services in the discharge of the duties of his Office as Agent of the Society during the past year.

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\$50 presented
B. C. Bacon.

Resolved, That the sum of fifty dollars be presented to Mr. Bacon as a mark of the esteem of this Board & that the Treasurer pay him the same in addition to his salary.

H. E. Benson
Assist. Agent.

Voted, That we now proceed to choose by ballot an assistant agent of the Society for the ensuing year.

On ballot Mr. Henry E. Benson was chosen.

Voted, That Messrs. Sewall, Spring, & Southwick be a Committee to contract with Mr. Benson in behalf of the Society.

Adjourned

B. C. Bacon Recg. Secy.

June 30th.

Special Meeting

A special meeting of the Board was held by written request of Messrs. Shipley, Garrison & Fuller, at the Society's Office on Monday afternoon June 29th. 1835.

Joseph Southwick in the chair.

Present Messrs. Southwick, Garrison, Shipley, Fuller, Knapp, Forbes, May, & Bacon.

Mr. Thompson was also present.

Com: on Julien
Hall.

Mr. Garrison from the Committee on Julien Hall, reported that the Committee had engaged the Hall for six months from the first Sabbath in July.

Com: to employ
a Methodist
Agent.

The subject of employing some suitable Methodist Clergyman as Agent of this Society to labor more particularly with that denomination, was brought before the meeting and discussed.

Voted, That Messrs. Garrison, May & Fuller be a Committee to confer with Rev. Shipley W. Willson & Rev. Orange Scott, & ascertain if one or both of them can undertake an agency for this Society, and on what terms.

Furnishing of
Julien Hall

Voted, That the Committee on Julien Hall be authorized to complete the furnishing of the Hall in such manner as they may think proper.

Com: on 4th of
July.

Mr. Shipley from the Committee of arrangements,

for the 14th of July, reported that they had engaged Mr. Garrison to deliver an Oration on that day.

Mr. & Mrs. Child's

Mission to
England.

Mr. Thompson informed the meeting, that Mr. & Mrs. David L. Child contemplated removing from this Country, and spoke of the advantages which might be expected to result to our cause by sending them on a mission to England. After a free expression of opinions from the gentlemen present Mr. Thompson was fully sustained in his opinions and the following resolutions were unanimously adopted:-

Resolved, That this Board respectfully recommends to the Executive Committee of the American Anti-Slavery Society, to depute Mr. & Mrs. David L. Child to visit England, that they may devote themselves to the holy cause of universal emancipation.

Resolved, That Mr. George Thompson be requested to go to New York, to confer with the Executive Committee, and explain to them our views of the proposed mission.

Resolved, That to promote the mission of Mr. & Mrs. Child, to whom we feel under the highest obligations for their early, continued and most efficient cooperation, the Massachusetts Anti-Slavery Society will make a special effort to raise the sum of One thousand dollars.

Adjourned.

B. L. Bacon Recy. Secy.

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Special Meeting

July 6.

A special meeting of the Board was held by written request of Mess. Garrison, Odiorne, & May, at the Society's Office on Monday afternoon July 6, 1835.

William L. Garrison in the chair.

Present Mess. Garrison, May, Knapp, Odiorne, Fuller, & Bacon.

Mess. George Thompson & Joseph Tillson were also present.

L. C. Burleigh's
Bill #15.

Voted, That the Treasurer be directed to pay Mr. L. C. Burleigh the sum of fifteen dollars as compensation for his services as Secturer in Plymouth County.

Subscriptions for
Office.

Voted, That the subscriptions obtained last year towards defraying the expenses of the Society's Office, and which are now unpaid, be relinquished.

Geo. Thompson's
Report on the
Mission of Mr.
& Mrs. Child.

Mr. Thompson reported that he had visited New York, and laid before the Executive Committee of the American Society the Resolutions passed at the last meeting of this Board in relation to Mr. & Mrs. D. L. Child; and that the Committee expressed an entire willingness to cooperate with this Society in carrying into effect the object contemplated in those resolutions.

Voted, That Mess. Loring, Sewall, May, Garrison, & Thomas Bulfinch, be a Committee to solicit subscriptions to the amount of Five hundred dollars among the personal Friends of Mr. & Mrs. Child towards defraying the expenses of their contemplated visit to England.

Subscribers to the
Philanthropist

Voted, That this Society guarantee to James G. Birney & Co. of Danville Ken. One hundred and fifty paying subscribers in this State to their paper, for one year, including those already obtained.

Funds of Society

Resolved, That the wants of the abolition cause demand a special effort to augment the funds of the Massachusetts Society, & that the Society's Agents be therefore instructed to obtain permission to take up a contribution whenever they are invited to deliver addresses.

Com: of Amalg.

on 1st of August. Voted. That Mess. Southwick, May, Tillson, Knapp, Shipley, Barry, & Walker, be a committee with power to make full arrangements for celebrating the coming first of August.

Adjourned.

B. C. Bacon

Recording Secy.

July 16.

Monthly Meeting

A monthly meeting of the Board was held at the Society's Office on Thursday afternoon July 16, 1835.

Joseph L. Southwick in the chair.

Present Mess. Southwick, Sewall, Child, Shipley, Drew, & Bacon.

Com: on Fugitive Slaves, &c.

Voted, That Mess. Child, Sewall & May be appointed a committee to take into consideration the evils of the free States, being compelled to deliver up slaves who escape from servitude in the South; & the Slave State, reducing to slavery so many of our colored freemen whom they are not compelled to deliver up to their friends in the North; and whether any & if any what remedy can be provided for said evils; and report to this Board.

Adjourned

B. C. Bacon

Recording Secretary.

August 20.

Monthly Meeting

The regular monthly meeting of the Board was held at the Society's Office on Thursday Aft. August 20th 1835.

The President being absent Wm Lloyd Garrison took the chair.

Present Messrs Garrison, Fuller, Child, Knapp, Sewall and Forbes.

Mr. Bacon the Recording Secretary having left the City, Henry E. Benson was appointed Secretary pro-tem.

Report of Com.
on fugitives.

The Chairman of the Committee appointed at the last meeting "to take into consideration the evils arising from the Free States being compelled to deliver up slaves who escape from servitude in the South &c" offered a report which was read, and at the request of the Child recommended into the hands of the Committee.

J.W. Wilson, &
O. Scott, Agents.

Voted That Rev Shipley W. Wilson, and Rev C. Scott be authorized to act as Agents of the Mass: Anti Slavery Society as far as practicable, provided that all expenses arising from said Agencies be defrayed by their own exertions, in taking collections &c. &c.

C.P. Grosvenor's
Report of labor.

Voted That the Corresponding Secretary be requested to communicate the above Vote of this board to Messrs Wilson & Scott - and also to write to Mr. Grosvenor & obtain from him a detailed account of his operations since he became an Agent of this Society.

Adjourned sine die.

Henry E. Benson.

Recording Secy

Pro tempore.

Sept: 17.

Monthly Meeting

A monthly meeting of the Board was held on Thursday Afternoon September 17th at the Anti Slavery Office.

The president, Joseph Southwick in the Chair.
Present Messrs Southwick, Shipley, May, Forbes, Spring & Benson.

C.P. Grosvenor's
Report.

P.R. Russell, &

C. C. Burleigh
agents.

Rev C. P. Grosvenor was present and read a report of his labor as Agent of the Mass: Anti Slavery Society. On motion it was laid on the table.

Voted That Philemon R. Rapel of Sumner and Charles C. Burleigh of Plainfield Conn. be appointed Agents of this Society to receive eight dollars a week when in service provided they raise the same when in service by contributions or otherwise.

Quarterly Meeting

Voted that the next Quarterly meeting of the Society be held at the Anti Slavery Hall, at 1/2 past 3 o'clock in the afternoon, & that notice of the same be published in the Liberator & Early Advocate.

Henry E. Benson.

Recy Secy Pro tem

Special Meeting

Oct. 7. 1835. - A special meeting of the Board was held at the Society's Office on Wednesday afternoon October 7th by the request of John E. Fuller Charles Drew, and Isaac Knapp.

The President being absent at the commencement of the meeting, Rev. E. M. P. Welles took the chair. Present Messrs Wells, Williams, Shipley, Garrison May, Southwick Fuller, Sewall, Knapp and Benson.

Com^o of Finance. On motion of J. G. Shipley, voted, That a standing committee on finance be appointed. Messrs Sewall, May, Southwick, Garrison, and Thompson were chosen for that object.

Vote to investigate. Voted, That said Committee be requested to investigate the financial affairs of the Society immediately, and report as early as possible to this Board.

Com^o to confer with Free Chh. Voted, That Messrs May, Fuller, & Benson be a Committee, to confer with a Committee from the Free Church respecting a transfer of the fixtures in Culien Hall belonging to the Map: Society.

Special Meeting Upon the request of ten members of the Society, as specified in the constitution, it was unanimously voted, That a Special Meeting of the Map: Society be held on Monday Evening next at Congress Hall in reference to Slavery & the Slave Trade in the District of Columbia & the Territories.

Voted, That a Committee of five be appointed to prepare the business for said meeting. Messrs Loring, May, Thompson, Garrison & Sewall were accordingly chosen.

Voted to adjourn to Friday afternoon next at 4 o'clock.

Henry E. Benson
Rec Secy

Oct 9. 1835.

Adjourned Meeting

Oct 9. 1835th The meeting adjourned to this Aft was not organized on account, of the absence of a sufficient number to form a quorum.

Henry E. Benson
Rec Sec

Special Meeting

Oct 17. 1835 A meeting of the Board was held at the Office of Samuel E. Sewall Esq. on Saturday Evening Oct. 17th by the request of Messrs Garrison, May & Snapp.

The president being absent Samuel J. May took the Chair.

Present Messrs May, Loring, Sewall, Garrison, Whittier, Forbes, Drown & Benson.

The meeting was almost immediately dispersed by the cry of fire & no business was officially transacted.

Henry E. Benson
Rec. Secy

Monthly Meeting.

The regular meeting of the Board for the month of October was not held - the Secretary being absent it passed by.

Henry E. Benson,
Secy.

Oct 22, 1835

Special Meeting.

Vacation of Office
No 46. Wash St.

At a special meeting of the Board of Managers held Oct 22^d 1835 to take into consideration the application made by the occupants of the building, Nos 44, 46, and 48, Washington Street, that the Office of the Society be forthwith vacated and the lease surrendered.

Voted, That while this society regrets the existence of the apprehensions which have led to this request and has sufficient trust in God and the laws to believe them unfounded, it is yet desirous of taking every mode of calming those apprehensions, which may be consistent with the maintenance of its principles.

Voted, That the society will vacate its present Office whenever the applicants shall secure for the society another office suitable for the transaction of its business.

Copied from the minutes of the Meeting by
Henry E. Benson, Sec.

Special Meeting

Oct. 31, 1835.

A special meeting was held at the Society's Rooms Oct. 31. Present Messrs. Wells, Loring, Whittier, Shipley, Forbes, Fuller & Drew.

E. M. P. Wells in the Chair.

Com.^{rs} to address the motion of Mr. Fuller - voted That the City Government, a committee of five consisting of Messrs. Wells, Sewall, Loring, Francis Jackson, and Dea Sullivan be chosen to consider the expediency of addressing the City Government on the subject of prosecuting the individuals concerned in the late outrage upon the premises of the Society.

Public meetings. Voted, That the subject of holding further public meetings in the Society's Hall be referred to the above named Committee.

to P. Grosvenor's Compensation. Voted, That the subject of the compensation of Mr. Grosvenor as contained in his communication to Mr. Shipley, be referred to the Committee on finance.

Report of Com.^{rs} on Fugitives. Voted, That the ^{report} of the Committee appointed to consider the evils of our being compelled to surrender the slaves of the South to their claimants in the free States be laid on the table.

Appropriation to Noyes Academy. Voted, That the Treasurer of this Society be authorized to pay to the order of the Treasurer of Noyes Academy in Canaan N. H. such sums subscribed for the Manual Labor School which have been paid in to the Treasury of the Society, as the persons who paid the same have requested should be thus appropriated.

Attest. Charles Drew

Sec. Pro-tem

Special Meeting.

Nov. 10. 1835

Tuesday Eve. Nov 10th 1835 The board held a meeting at the house of Mr. J. E. Fuller, by request signed by Messrs. Loring, Sewall and Drew. Present Messrs. Garrison, Fuller, Loring, Sewall, Knapp, Shipley, Drew, Fairbanks, Barry, and a number of the friends to the cause.

W. L. Garrison was called to preside.

Mr. May's Agency.

The Committee on finance reported that they had addressed a circular letter, to individuals & societies in different parts of the State, and taken measures to collect monies subscribed to the support of Mr. May's Agency, both of which had proved thus far very successful. On motion of Mr. Loring the following preamble & vote was passed - to wit:

Society's sign.

Whereas the sign of this Society was on the 2nd of October last removed from the building occupied for the Society's office, under the sanction of the Mayor, and was in consequence of such removal destroyed - therefore
voted, That the Secretary in behalf the Society respectfully request the City Council to order that another sign be provided for the Society, or that suitable compensation be made for the loss thereof.

Com: on the Charges against Geo. Thompson.

On motion it was resolved, That a Committee be appointed to correspond with the Executive Committee of the American Anti Slavery Society respecting the criminal charges brought against our Brother Geo. Thompson, and to take such measures for the vindication of his character as shall be deemed necessary after mutual consultation and agreement.

The following gentlemen were appointed to constitute said Committee, Messrs. H. C. Wright, Garrison, A. Chapman, Barry & Shipley.

Kaufman's Charges.

voted, That the same Committee take into consideration the charges of Mr. Kaufman of Andover, against Mr. Thompson, with the vindictory letters of Messrs. Phelps & Gregg.

Thompson's Expenses to England.

voted, That this Society, in connection with the American Anti Slavery Society, defray the expenses of Mr. Thompson & family in returning to England -

Agent to New-
Brunswick.

Noted, that Mr. Fuller, Knapp and Chapman
be chosen a Committee to procure a person
to accompany Mr. Thompson's Goods to N.B.,
and to draw on the Treasurer for a sum
suitable to meet the present necessities of
himself and family.

Noted, that the meeting adjourn to Thursday
Evening next.

Henry E. Benson

Secy.

Nov. 12. 1835.

Adjourned Meeting.

The Board met agreeably to adjournment
at the house of Mr. Fuller & was called to
order by Mr. Garrison. Present Messrs. Garrison,
Fairbanks, Knapp, Fuller, Loring May & Benson.

Resolutions in
regard to Mr.
Thompson.

Noted, That a Committee of five be appointed
to draft resolutions, expressive of the continued
regard which the Society cherishes for the
high moral worth, expansive philanthropy,
and untiring labors of our English Brother,
Geo. Thompson - notwithstanding the cruel
attempts of the enemies of our ^{holy} Cause to blast
his character & obstruct his mission among us."
Messrs. Garrison, May, Wright, Sewall, and
Loring were appointed for said Committee.

Mr. Garrison to
visit N. York.

Noted, That Mr. Garrison be authorized
to visit New York, for the purpose of com-
municating the views and feelings of this
Board to the Executive Committee of the
Am. Anti Slavery Society, respecting the charge
of embezzlement brought against Mr. Thomp-
son, and of the most suitable mode of
vindication his character.

Rep. of Com. on
Prosecution of
rioters.

Mr. Loring, from the Committee appointed
to consider the expediency of prosecuting
some of the leaders of the late disgraceful
riot in this city, reported, that after
due consideration they had unanimously
come to the conclusion, that it was inexpe-
dient to prosecute.

& Public Meetings.

The same Committee having been
chosen to consider the propriety of holding
public Anti Slavery meetings in this city,

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reported that, in the present excited state of the community they deemed it unwise to hold any other than the regular Quarterly Meetings.

The reports were accepted.

Com: on the
purchase of
Masonic Temple.

Voted, That a Committee of three be appointed to enquire respecting the terms upon which the Masonic Temple in Tremont St. can be purchased for the use of the friends of free discussion.

Voted that the above Committee consist of

Henry Chapman, Francis Jackson & E. P. Goring.

Voted, That Rev. Mr. Grosvenor be authorized to act hereafter, & from the time his agency expired, on the same terms as are granted to Messrs. Wilson, Scott Burleigh and others.

Voted, to adjourn to the Anti Slavery Office, Saturday Afternoon 3 o'clock

Henry C. Benson

Secy

Nov. 20. 1835.

November 20th 1835. A special meeting of the Board was held this afternoon at the Society's room. Present were S. G. Shipley, J. C. Odiorne, J. E. Fuller, Isaac Knapp, S. J. May, C. C. Barry.

S. G. Shipley in the chair.

Letter from Rev.

C. P. Grosvenor.

A letter was read from Rev. C. P. Grosvenor giving an account of his plan of operation in Worcester County, and showing that it would be greatly prejudicial to the cause, if he should be taken from that region at present, and also stating that he cannot continue to labor on the terms proposed in the vote at the last meeting. Therefore after some consultation it was voted to reconsider the vote relating to him passed at the last meeting, and again to place him upon the same footing that he was before, until the expiration of his year i.e. April next.

Letter to Mr.

Francis Jackson.

It was unanimously resolved that the Corresponding Secretary address a letter expressing in a suitable manner

to Francis Jackson Esq, the high sense entertained by the Board of his generous and noble procedure in relation to the Boston Female Anti Slavery Society, in that when driven by the mob from two public Halls in this city, he came forward unsolicited and offered them the use of his dwelling house.

Mr. & Mrs. Child's
Mission.

The corresponding Secretary was also directed to inquire respecting the probability of Mr & Mrs Child's proceeding on their mission to England, and to recall a part of the money sent to New York for the sake of their mission. —

Voted to adjourn —

Samuel J. May
Secy. pro tem —

Nov. 25. 1835.

November 25. — A special meeting of the Board was held this afternoon at the office. Present were Joseph Southwick, Samuel E. Sewall, Charles Drew, John E. Fuller, Isaac Knapp, and Samuel J. May.

Samuel E. Sewall in the chair.

Statement in
regard to Geo.
Thompson.

A statement, which had been prepared respecting Mr Thompson, showing the reasons of our confidence in him &c, was read. Also a letter from the Executive Committee of the American Anti Slavery Society, advising us to publish a very brief document, simply stating that Mr Thompson has gone, and that he will send ~~home~~ from England a justification of himself.

After due consultation it was unanimously voted that the Statement prepared under the direction of this Board be immediately published. The principal reason for this decision was, that as the public have been made to believe Mr Thompson to be a bad man, they ought to be made acquainted with the high regard in which he is held in England, and the grounds on which our confidence in him reposes.

Voted to adjourn.

Samuel J. May —

Dec. 9. 1835.

Special Meeting

A Special Meeting of the Board was held on Wednesday Evening Dec 9th 1835, at the Society's Room by the request of Messrs Fairbanks, Knapp and Benson.

Mr Erny Fairbanks was called to the chair. Present Messrs May, Fairbanks, Cambell, Knapp & Benson.

Annual Meeting

Mr May stated that as our Annual Meeting was approaching it would be necessary to make some preparations for its proper celebration. After some discussion was had upon the subject, it was moved & passed that its consideration be deferred to another meeting.

Financial Affairs

of Geo. Thompson.

Statements to be

inserted in the papers.

Voted, That the financial affairs of our Bro G. Thompson be referred to the Committee of finance.

Letter from Charles

Whipple.

Voted, That Mr May be a Committee to procure if he can the insertion of the 'Statement &c' respecting our connection with Mr Thompson, in several of the daily papers. In answer to a communication from Mr Charles Whipple of Newburyport, respecting a new Edition of Rankin's Letters, the Board expressed their opinion that it had better be published in a form similar to the former edition, and that it would be well for us to take at this office one hundred copies.

There being very few present at this meeting, much of the business which came before it was deferred to a future occasion.

Henry C Benson

Rec. Secy

Dec. 17. 1835.

Monthly Meeting.

The regular Monthly Meeting of the Board of the Massachusetts Anti Slavery Society, was held at the Anti Slavery Office December 17th 1835.

Mr Fairbanks was called to the chair. Present Messrs Sewall, Knapp, May Fairbanks and Benson.

Report on the in-

sertion of State

ment in the papers.

Mr May who was appointed a Committee at a previous meeting for the purpose of procuring the insertion of the Statement of our connection

with Mr. Thompson in the City newspapers. Reported that he had applied to Mr. Haile of the daily Advertiser but that Mr. H. had refused to publish it on any terms. He then applied to Mr. Buckingham of the Courier, who consented to give it an insertion for twenty five dollars and to the Editor of the Daily Advocate, who generously offered to insert it gratuitously.

Com: on the Annual Meeting. Voted That the two Secretaries of Mr. Chapman be a Committee to make all the necessary arrangements for the celebration of our next Anniversary Meeting.

Com: on Liberator. On motion that a Committee be raised to in relation to ^{the} future publication of the Liberator Messrs Sewall, Chapman, May, & Knapp were appointed.

On motion the meeting was dissolved.

Henry E. Benson
Rec Sec

Jan. 9. 1836

Special Meeting

A Special Meeting of the Board was held this afternoon, Jan 9. 1836 at the Office of the Society.

John E. Fuller was called to the Chair.

Present Messrs Drew, Fuller, Sewall, May, Knapp, Benson, Southwick & Forbes.

Delegates to the Meeting at Northampton.

Voted, That Rev. W. C. Wright, John P. Coules and Geo Le Row be delegates to the Convention at Northampton.

Petition for the Rep: Hall.

Voted That a petition be presented to the Legislature for the use of the Representatives Hall for our annual meeting.

Agency of Geo. Le. Row.

Voted, That Mr. George Row be commissioned to lecture on the subject of Slavery, and to take up collections for the benefit of the Massachusetts A. S. Society, out of which collections he may deduct, as his compensation, one dollar ^{per day} for every day during the term of his service.

Voted That this meeting stand adjourned To Sat. Eve. Jan 10 at the Office of S. E. Sewall Esq.

Henry E. Benson Rec Sec

Jan. 16. 1836.

Adjourned Meeting

An adjourned Meeting of the Board was held this evening ~~Jan. 16th~~ at the office of Mr. Sewall. No business was transacted a quorum not being present. Adjourned to the same place, Monday evening 18th inst.

Henry C. Benson
Sec. Sec

Jan. 18. 1836.

Adjourned Meeting

The board assembled Monday evening Jan. 18th agreeably to adjournment at the Office of M. E. Sewall Esq.

The President Joseph Southwick in the Chair. Present Messrs Sewall, Follen, Southwick, May, Knapp, Fuller, Shipley, Barry, Orio & Benson.

Vote reconsidered

On motion it was voted to reconsider the vote which was passed at our last meeting, viz "to petition the Legislature for the use of the Representatives Hall for our Annual Meeting".

Annual Report
by Mr. May.

The Board then listened to the Annual Report of the corresponding Secretary, Mr. May, and after some deliberation, unanimously adopted the same.

The meeting then dissolved.

Henry C. Benson
Sec. Sec

Jan 25. 1836

Special Meeting

The board met this afternoon January 25th 1836 at the office of the Mass. A. S. Society.

Simon G. Shipley was called to the Chair the President being absent.

Present Messrs Shipley, Sewall, May, Hilton, Chapman, Knapp, Kimball & Benson.

Treasurer's Report.

The ^{late} Treasurer, Mr. James C. Odiorne, presented his annual account of the receipts and expenditures of the past year, which was accepted.

Printing of Annual
Report.

On motion it was voted that 2000 copies of the fourth annual report of this Society be published, with the proceedings of the annual meeting & the report of the Treasurer.

Letter to the Voted, That the Treasurer address a letter
Am. A. S. Socy to the American Anti Slavery Society, containing
on monies a statement of the monies paid by this
paid for G. Thom Society for the liquidation of the debts of
pson. our beloved Mother, Geo. Thompson - also the
 amount still due on the same account, and
 request them if they see fit, to assume at
 least an equal portion of the same.

Debts of the
Society.

Voted, That the Corresponding Secretary write
 to the several Anti Slavery Societies in this
 State, stating the amount of the debts
 of this Society - also the sums pledged by
 associations and individuals for the
 payment of the same, and requesting them
 to afford similar assistance.

Delegates to the
A. S. Convention

Voted, That Messrs J. May, H. C. Wright, J. E.
 Fuller & H. E. Benson be delegated to attend
 the Anti Slavery Convention to be held in
 Providence on the 2^d of February next, and
 that they be authorized to make such additions
 to their number as they may see fit.

Delegates to the
meeting at
Reading.

Voted That Messrs May, Shipley and Kimball
 be authorized to attend the meeting to be
 held at Reading to morrow, as delegates from
 the Mass: A. S. Society.

The meeting was then dissolved.

Henry C. Benson

Secy

Feb. 15. 1836

A special meeting of the Board was held
 at the Office on Monday the 15th of February
 1836 - at 3 1/2 P.M.

Present - Messrs Jackson, Loring, Sew-
 all, Lambell, Chapman, Knapp, May
 Wright.

Francis Jackson was appointed chairman
 Saml. J. May - Secretary pro. tem.

Letter of thanks
to J. C. Odiorne.

The Board voted unanimously that the
 Secretary be requested to address a letter to
 Mr James C. Odiorne, late treasurer of the
 Society - expressing the thanks of the Board
 for his faithful attention to the duties of

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his office — and for his readiness to oblige the Society in the various ways —

Distribution of the An. Report.

Voted that copies of the Fourth Annual Report be sent by the Secretary to the Presidents and Secretaries of all auxiliary Societies. —

Voted that 600 copies of the Report be sent the members of the Legislature of this State. —

Letter to Legislative Com. on Abolition

Voted, that the Secretary be directed to address a letter to the Chairman of the Committee on that part of the Governor's message relating to abolitionists, requesting to be heard in explanation and defence of our measures — also offering to furnish the Committee with copies of our publications — and of all the publications of all other Anti Slavery Societies in the country.

Excursion to the Western Counties.

Voted, that the General Agent go on an excursion into the western part of the State and lecture in such towns as he may think proper and be able.

N.E. Convention.

Voted, that the Cor. Secretary write to as many and such distinguished abolitionists as he may think proper, inviting them to attend our next N. England Convention — Also that he open a correspondence with the Committee appointed last May to determine upon the time and place for the next Convention.

"Call" for it.

Voted that the Convention be called by as many persons throughout N. England as can be induced to sign an invitation, similar to the one given by the abolitionists of Rhode Island —

\$500 donation to Mr. & Mrs. Child

Voted that the five hundred dollars sent to New York for the support of the proposed Mission to England, be presented to Mr. & Mrs. Child who have resigned their appointment, as an expression of our sense of the value of their services, and as some remuneration for the losses they have sustained in consequence of espousing this cause. —

Sam. J. May — Secy for ten

Feb. 17. 1836.

A Special Meeting of the Board was held at the Society's Office Wednesday afternoon at 5 o'clock -

Present Messrs Chapman Sewall Knapp, Hilton and Benson.

Letter from the

Chairman of Com. A letter was read by the Secretary, from the Chairman on Gov's message of the Committee on that part of the Governor's message relative to Abolition. He stated the willingness of the Committee to grant the Abolitionist a hearing and specified a day for that purpose.

Com. to wait on Leg. Com.

The following gentleman were accordingly elected a Committee to wait on the Legislative Committee in defence of the principles & measures of the Abolitionists. Messrs Joseph Southwick, Samuel J. May, Ellis Gray Loring, J. E. Sewall, Wm. L. Garrison, Charles Follen, St Amos Farnsworth and Francis Jackson. On motion the meeting was dissolved.

Boston March 2^d 1836.

Henry E. Benson,
Sec. Secy

April 4. 1836.

A special meeting of the Board was held at the office of Samuel E. Sewall Esq. this evening at 7 o'clock - Monday April 4. 1836

Present Messrs Southwick, Farnsworth, Wright, Sewall, Chapman, Knapp, Follen and May, besides several friends from the country who were invited.

Letter from Mr.

D. L. Child. A letter was read from David L. Child Esq. accepting the donation, which had been made to him and his wife by this Board, as a loan but not as a gift, and requesting that the arrangement he desired might be made between himself and Messrs Loring and Sewall of the Board. The letter was ordered to be placed on file.

Letter from Rev.

A. A. Phelps. A letter which had just been received by the Corresponding Secretary from Rev Amos A. Phelps was read. In it he requested this Society to send him copies enough of the "Full Statement of Reasons &c" to supply all the members of the Connecticut Legislature, preparatory to a movement that is to be made in that body, relative to the case of one Abbe Dean, who was executed

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last summer in one of the southern States, with out any trial. — — — The Board voted to grant the request.

Arrangement with
the Am. A. S. Socy.

A representation was then made, by the Cor- responding Secretary, of the pecuniary embar- rassment, into which this Society has been brought the past year, by the existing rela- tions between it and the American An- ti Slavery Society. — — — A Committee of three was then appointed, consisting of Mr May, Mr Garrison and Mr Wright, to con- sider what better arrangement should be made, and to see that it is made. —

Meeting was dissolved —

Samuel J. May
Secy pro tem.

Special Meeting.

April 14. 1836.

Boston, April 14. 1836 — A special meet- ing was held this evening at the house of Henry G. Chapman — Present were Messrs Southwick — Folger — Garrison, — Chapman — Knapp — Sewall — Kimball — Kingsbury — Loring and May.

Place for the
meeting of the
N. E. Convention

The difficulty of procuring a suitable place for the approaching Convention was stated — and the question raised whether we should hold that meeting in this city, if no other room can be obtained than 46 Washington Street. After considerable debate it was voted that the Convention be held out of the city of Boston in Rox- bury or Cambridge Port — unless some lar- ger room than 46 Washington St can be procured.

A committee of three — John S. Kimball Samuel J. May and Henry G. Chapman — were appointed to procure a suitable place in Boston or the vicinity, if it be possible.

meeting adjourned

Samuel J. May
Secy pro tem.

May 3, 1836. Special Meeting. May 3, 1836 - A special meeting of the Board of Managers was held this afternoon, at the office of Samuel E. Sewall.

Present Messrs Southwick, Jackson, Loring, Kimball, Shipley, Knapp, Sewall, Chapman Fairbanks and May.

Mr Southwick in the chair. Mr May, Recording Secretary, his term.

Minutes of the two last meetings were read and accepted.

Lyon Theatre The committee of arrangements for the Convention were directed to apply for the use of the Lyon Theatre, if no more appropriate place can be obtained.

Dr. R. Grandall. Some account was given to the Board of the case of Dr. Reuben Grandall, who has been eight months imprisoned in jail in the city of Washington, and has recently been acquitted, after a trial of ten days. He was accused of distributing incendiary publications, with the intention of exciting an insurrection. No evidence was found sufficient to warrant even the indictment. Mr Jackson of the Board had written to his brother ^{a member of Congress} requesting him to proffer Dr Grandall assistance and procure an accurate reporter of the trial. He had done so and the expense had amounted to \$100.

It was voted by the Board that the money expended by Mr Jackson for Dr Grandall be refunded by our Treasurer, unless it be otherwise paid.

Voted that the Corresponding Secretary write to the American Society, stating the circumstances of the case and requesting that Society to assume the debt incurred for Dr Grandall.

Arrang^t with the Am. A. S. Soc^y Voted that the Delegates of the Mass^t Anti Slavery Society be requested to consider it their special duty to make a better arrangement than at present subsists between the American Anti Slavery Society and this.

Com^{rs} on Financial Condⁿ of Society. Voted that Mess^{rs} Southwick, Sewall, Loring, Shipley and Jackson be a Committee to consider the pecuniary affairs of this Society and devise ways & means to raise the money needed, at or before the approaching Convention. — Samuel J. May Sec^y for the

May 16. 1836. May 16. 1836 - A special meeting of the Board of Managers was held at the office of Samuel E. Sewall Esq.

Present Miss^s Sewall, Southwick, Wells, Loring, Wright, Knapp and May.

Liberator to Miss^s H. Martineau. Voted to present Miss Harriet Martineau copies of the volumes of the Liberator from the 1st -

Call for N.E. Com^{tee}. Voted to publish four thousand copies of the Call to the New England Anti-Slavery Convention -

Salem St. Church. Voted to give to the Proprietors of the Salem Street Church a satisfactory guarantee for the security of their building, if demanded, provided such a bond can be obtained from individual subscribers.

Reporter. Voted that Mr May be requested to engage Mr Wallcut to report the speeches & that may be made at the approaching Convention.

Com^{tee} of Arrang^{ing}. Voted that Mr May, Mr Wright and Mr Sewall be a committee to make the necessary arrangements for the Convention.

Samuel J. May
Secretary pro tem.

Special Meeting.

May 27. 1836. May 27. 1836 - A meeting of the Board of Managers was held at the office of Samuel E. Sewall -

Present Joseph Southwick, J. G. Shipley, John D. Fuller, Francis Jackson - Isaac Knapp, S. E. Sewall, Wm L. Garrison - H. G. Chapman, John S. Kimball, & Sam. J. May.

Com^{tee} of Public^{ity} of Proceedings of Convention. A Committee of three - S. J. May - S. E. Sewall and Wm L. Garrison were appointed to superintend the publication of the proceedings of the late N. England Anti-Slavery Convention.

2000 Copies. Voted that the edition of the pamphlet to be published shall not exceed 2000 copies -

Arrangt. with

Voted that the arrangement made by the Am. A. S. Socy delegates from the Mass. Anti Sl. Society with the National Society, as reported in the proceedings of the last annual meeting, be acceded to by this Society. ~~for the term of one year~~

Mr. Garrison's
likeness.

Voted that the Treasurer be authorised to pay Mr. Torrey for the likeness of Mr Garrison which he painted for Mr Thompson.

Office Agent.

Miss May, Shipley and Chapman were appointed a committee to obtain an office agent.

Samuel J. May
Secretary pro tem.

P.S. The following were omitted in the place where they should have been recorded among the above mentioned proceedings

Pledges.

Voted that the Treasurer be directed to call on Anti Slavery Societies and individuals for sums pledged by them at the last annual meeting - and at our late Convention - also that he send a circular requesting aid from other Societies and friends who have not pledged.

Am. Subscript.

Voted that the Treasurer be requested forthwith to collect from the members of the Society their annual subscriptions.

Letter to England.

Voted that Mr W. L. Garrison be a committee to write to our friends in England and Scotland, stating to them the sums we have paid on account of Mr Thompson's agency - and intimating to them a willingness to receive some pecuniary aid.

for funds.

Sam. J. May

June 6. 1836.

Special Meeting.

June 6. 1836 — A special meeting of the Board of Managers was held this afternoon in the Hall — 46 Washington St.

Present Joseph Southwick in the chair
David E. Sewall, Henry G. Chapman, John S. Kimball, John E. Fuller, Isaac Knapp and Saml. J. May

Miss Brandall's likeness.

Voted to loan the likeness of Miss Prudence Brandall to Mr. Nichols the painter — with permission to sell it if he can for a hundred or even seventy five dollars.

Godwin's Lectures.

Voted to do nothing definite respecting the edition of Godwin's Lectures — but if we can have it at cost — and the National Society will take half the edition — it may be well for us to make the purchase.

Com: on Publication of Proceedings of N. E. Convention

Messrs Nathan Southard & Isaac Knapp were appointed on the Committee to superintend the publication of the doings of Convention, instead of Messrs Garrison & May both of whom will be hereafter absent

Com: on Office

Messrs H. G. Shipley, H. G. Chapman and J. S. Kimball were appointed a committee to examine the affairs of the Anti Slavery Office, devise some better arrangement than the present if they can, and procure an office agent if it shall be determined to continue the office.

S. J. May's resignation

Samuel J. May resigned his office as general agent and corresponding secretary on account of his intended removal from the city.

Vote of thanks.

Voted that the cordial thanks of this Board of Managers be given to the Rev Saml J. May for the able, faithful & devoted manner in which he has discharged the duties of general agent and corresponding secretary of the Society.

Salary.

Voted that the Treasurer be requested to pay his salary up to the present time.

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W. L. Garrison
Cor. Secretary

Voted that William Lloyd Garrison be hereafter the Corresponding Secretary of the Massachusetts Anti Slavery Society - and to receive for his services \$400 in addition to his salary as editor of the Liberator - this additional compensation to commence so soon as he returns to reside in this city.

4th of July.

Voted That it be recommended to Abolitionists throughout the State to celebrate the 4th of July by public meetings and addresses upon Liberty and Slavery, and to take collections in aid of the anti slavery cause -

Samuel J. May
Rec. Sec. Pro tem -

J. Tillson

Records Secy.

P. A. Joseph Tillson was chosen Recording Secretary until the return of Henry E. Benson.

June 27. 1836.

Special Meeting.

June 27th 1836. A Special Meeting of the Board of Managers was held this afternoon at the Society's office, 46 Washington Street. Present Joseph Southwick in the Chair, G. H. Shipley, Drury Fairbanks, Isaac Knapp, John S. Kimball, John E. Fuller and Joseph Tillson.

4th of July.

Voted that we celebrate the approaching Anniversary of American Independence by an address and appropriate exercises.

Com. of Arrang.

Voted that Jos. Tillson and J. S. Kimball be a committee to procure a Speaker, and make all necessary arrangements.

Jos. Tillson,
Rec. Secy. Pro tem.

Special Meeting. —

July 16. 1836.

July 16. 1836. A special meeting of the Board of Managers was held this afternoon at the office of the Society 46 Washington St.

Present Joseph Southwick in the chair, Francis Jackson, S. G. Shipley, J. E. Benson, Jno. S. Kimball, Jno. E. Fuller, Isaac Knapp and Jos. Tillson.

1st of August.

Voted that the Anniversary of the Abolition of Slavery in the British Colonies, be commemorated by the Mass. A. S. Soc., on the 1st of Aug. next, by a public meeting and an address.

Com. of Arrang^g

Voted that Messrs. Tillson, Jackson, Fuller and Kimball be a committee to carry into effect the foregoing vote.

Distribution of

Rep. of N. E. Conv.

Voted that a copy of the Report of the New England A. S. Convention be sent to each member of said Convention, who has paid the assessment.

Expenses of Convention.

Voted that the Treasurer be authorised to pay all the expenses of the late N. E. A. S. Convention, including the Reporters bill & printing the Report.

H. E. Benson's res-

-ignation.

An extract of a letter from Mr. Garrison stating Mr. Benson's wish to resign the office of Secy & Agent of the Society ^(was read.) whereupon it was voted to accept his resignation.

Vote of thanks.

Voted that the thanks of this Board be presented to Mr. Benson for the faithfulness & efficiency with which he has discharged the duties of his office.

Addition to the

Com. on Officers

The Committee on the Subject of the office made no report; but referred the business back to the Board. Voted to excuse Mr. Shipley from further service on said Committee and Mr. Sewall was appointed in his stead.

The President, Mr. Southwick, was added to the Committee, and the subject of the office recommitted to them.

Adjourned.

Jos. Tillson, Secy.

Special Meeting.

July 19. 1836. July 19. - 1836. A Special Meeting of the Board of Managers was held this afternoon at the Society's office 46 Washington St.

Present ~~Joseph Southwick~~ ^{Francis Jackson} in the chair Ellis Gray Loring, J. E. Sewall, Jno. T. Hilton and Jos. Tillson.

Mr. Knapp's

Proposal & its
acceptance.

Voted to accept the proposal of Mr. Knapp which was reported by the Committee of the affairs of the office, and that the President be authorized to sign the contract on behalf of the Society. (The Proposal & contract may be found on file of Miscellaneous papers of the Society.)

Settlement of the
Books of Office.

Voted that Mr. Tillson be authorized to settle the books of the office and pass them over to the Treasurer.

Adjourned.

Jos. Tillson Recy. Secy.

Special Meeting.

July 25. 1836. July 25th 1836. A Special Meeting of the Board of Managers was held this afternoon at the Society's office 46 Washington St.

Present Jos. Southwick in the chair, Messrs. Shipley, Wells, Chapman, Hilton, Fairbanks, Loring, Sewall, Campbell, Knapp, Foster & Tillson.

Arrangements
with Mr. Stanton
in regard
to the collection
of funds.

Mr. H. B. Stanton agent of Am. Anti S. Society, was also present, and made a statement of the wants of the American Society at the same time stating his wish that an arrangement might be made by which he should be allowed to collect the money pledged at the late N. E. A. S. Convention.

Com: on subj^e

A Committee was appointed to confer with Mr. Stanton for that purpose and report to the Board, consisting of Messrs. Sewall, Loring, and Chapman, instructed to report such arrangement as shall best secure the operations of our Society and facilitate the objects of Mr. Stanton.

Adjourned to Wednesday Oct. 6. at 4 o'clock.

Jos. Tillson, Recy. Secy.

Adjourned Meeting.

July 27, 1836.

Met according to adjournment.

Present, Francis Jackson in the chair, Messrs.
Loring, Sewall, Kimball & Tilsman.

The following Report was presented by
Mr. Sewall Chairman of the Committee.

relations of the
National
societies.

"The Committee to whom was referred
"the relations between this Society and
"the American Anti S. Society beg leave to
"Report

"That the debts due from this Socy.
"as nearly as they can estimate them amount
"to about \$1700.

"The current expenses of the Year they
"estimate at \$500.

"The Committee recommend that the
"moneys pledged in Boston be collected by
"the Treasurer of this Society, and that the
"following other sums pledged be likewise
"collected by him. viz.

"Samuel Philbreck - - - \$100.

"Eliza Philbreck, - - - " 50.

"Amos Farnsworth, - - - " 100.

"The Committee believe that the receipts
"from these pledges & other sources during
"the year will be sufficient to pay the Society's
"debts and expenses. Your Committee fur-
"ther recommend that Mr. Stanton be allowed
"to collect any other moneys pledged at the
"Convention, and to pay the same over to
"the American Anti Slavery Society on this
"condition; that if at the end of a year from
"the time of the Convention, this Society has
"not received sufficient to pay its debts and
"current expenses, the Am. A. S. Socy. shall
"pay this Society enough to pay off all its
"debts then remaining due, the American
"Society, however, in no event to be obliged
"to pay more than the sum of they have
"received from moneys pledged to this Socy,
"or more than enough to make the amount
"received by this Society from moneys pledge
"at the Convention & other sources to exceed the sum
"of twenty five hundred Dollars.

over

July 27th 1836G. G. Sewall
For the Committee,

Adjourned,

Jos. Tillson Secy. Sec.

Aug. 3. 1836.

Special Meeting.

August 3^d 1836. A Special Meeting of the Board of Managers was held this day, at the Society's office, 46 Washington Street.

Present Jos. Southwick in the Chair. Messrs. Jackson, Loring, Sewall, Chapman, Knapp, Fairbanks, Fuller & Tillson.

Resolutions in regard to the Conduct of the Colored people in the rescue of certain fugitive slaves.

The following resolutions were offered by Mr. E. G. Loring.

Resolved, that the recent tumultuous conduct of certain colored persons in the presence of the Supreme Judicial Court of this Commonwealth, on the occasion of the detention of two females, though capable of pathos as arising from ignorance and misapprehension in the persons concerned, has nevertheless occasioned the deep regret and meets the decided disapprobation of this Board and of the Friends of the anti Slavery cause in this vicinity.

Resolved that this Board observe with grief and indignation the attempt now made to identify the Abolitionists of this City with the late irregular proceedings; repel the charge of being in any way concerned therein, as the basest calumny.

Resolved that certain intimations now publicly given out, with the obvious intention of overawing a class of citizens or preventing them by ridicule or menace from exercising their right to attend the courts of justice whenever they please, or from peaceably assembling to discuss any subject whatever, is an attack on constitutional liberty which should arrest the attention and call for the reprobation of all thinking men.

1836.

Mr. Tillson's
Resignation.C. C. Burlingame
Agent & Secy.
Vote of thanks.

Negatives.

Resolved, that the several newspapers in the city of Boston, be requested to publish these resolutions.

J. Tillson having resigned his office of Secy. and Agent of the Society, the board voted to accept his resignation.

Mr. C. C. Burlingame was chosen to fill the vacancy occasioned by Mr. T's resignation.

Voted the thanks of the board to Mr. Tillson for his faithful services as Secretary & Agent of the Society.

The above resolutions were adopted by the Board, - Messrs Knapp, Chapman & Tillson in the negative on the first resolution.

Adjourned.

Jos. Tillson, Recy. Secy.

Special Meeting.

Sept 2. 1836.

Sept 2^d. At a special meeting of the board of Managers, holden this day at J. E. Sewall's Office, were present Samuel J. May, S. E. Sewall, S. Fairbanks, S. J. Shipley, H. G. Chapman, Amos Farnsworth, & Abner Forbes.

Amos Farnsworth in the chair.

Com: on J. Knapp's
Accounts.

On motion of S. J. Shipley, a committee consisting of H. G. Chapman & S. E. Sewall, was appointed to examine & adjust Isaac Knapp's account with the Society.

Ditto to wait on
Mr. Tillson.

On motion of S. J. Shipley, voted that the same committee wait on Joseph Tillson & ascertain if he has adjusted the accounts of the Society.

Recall of Mr. Garrison.

On motion of A. Forbes, Voted that the secretary be directed to inform Mr. Garrison (now in Connecticut) that his presence in Boston is needed, & urge him to come.

Godwin's lectures.

On motion of S. E. Sewall, Voted, to decline accepting the proposition of Andrews & Dow, in regard to their edition of Godwin's Lectures.

Application of
B. F. Roberts.

On motion of S. J. Shipley, Voted that the application of B. F. Roberts be indefinitely postponed, on the ground that it is contrary to all our rules of action.

Ditto of Mr. Walley.

On motion of S. J. May, Voted that the Secretary be requested to state verbally to Mr. Walley that we cannot, as a society, act upon his application, & the reasons why we cannot. Also, that the secretary insert in the Liberator, a statement of the reasons why we cannot entertain

any such applications, hereafter. After which,
On motion of S. J. Shipley, the meeting was dissolved.

C. C. Burlingh.
Rec. Secretary.

Special Meeting

Oct 8. 1836.

Oct. 8. 1836. At a special meeting of the Board holden this day at No. 46, Washington st. present, Messrs. Shipley, Fuller, Kimball, Knapp, Forbes, Sewall. Mr. Shipley in the chair.

S. E. Sewall, secretary pro tem.

Special Finan-
cial Agent.

Voted, That the Treasurer be requested to appoint a special agent to collect the moneys pledged to the society, which yet remain unpaid, & to give him a reasonable compensation for his services.

New Sign

Voted, That a committee be appointed to procure a sign for the society, to be put up on the 21st day of Oct.

Messrs Fuller & Knapp, were appointed said committee.

Come on a lect-
urer.

Voted, That a committee be appointed to procure Mr. Gould to lecture before the Society

Messrs Burlingh & Knapp were appointed said committee.

Special Meeting

Nov. 2. 1836

Nov. 2. 1836.

At a special meeting of the Board, holden at No. 46. Washington st. present Messrs. Loring Jackson, Fuller, Forbes, Hilton Shipley Kimball, Garrison & Knapp.

L. Jackson in the chair.

J. Knapp Sec'y pro tem.

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Com. on Petitions

Voted That a committee of one for each ward in the city of Boston, be appointed to procure signatures to petitions for the abolition of slavery in the District of Columbia

The following gentlemen constitute said Committee

E. G. Loring,	Ward 12.	Including S. Boston.
Francis Jackson,	" 11.	
W. L. Garrison,	" 10.	
S. E. Sewall,	" 8	
J. C. Tuttle,	" 4	
S. G. Shipley,	" 3	
Abner Forbes,	" 6	
J. C. White,	" 1	
N. Budd,	2	
C. C. Barry,	5	
J. Knapp,	7,	Chelsea
J. Southwick,	9	

Preparation of petition.

Voted, That a committee be appointed to prepare a petition for the abolition of slavery in the District of Columbia

Correspondence.

Voted That the Committee on petitions be instructed to correspond with the various societies in this state on the subject of petitioning Congress.

Voted That the committee to solicit signatures to petitions be authorized to fill vacancies, should any occur.

Com. on lecturers.

Voted, That a committee be appointed to procure lecturers to deliver a series of lectures in this city.

The following gentlemen were chosen

W. L. Garrison
F. Jackson.
S. G. Shipley.

Dist. of Publications.

Voted That the Recording Sec'y be authorized to distribute the last year's Human Rights, Emancipator, Slave's Friend, Voice of Freedom, Account of Interviews, & Report of N. E. Convention.

Voted, That S. E. Sewall, & E. G. Loring be

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1837.

a Committee to distribute the trial of Med
to such individuals as they may deem proper

adjourned

Isaac Knapp,
Secy Pro tem

Special Meeting

Jan 20. 1837.

Friday Jan 20 1837

At a special meeting of the Board of
Managers of the Mass. A. S. Soc. holden
at 46, Washington st. - present Messrs
Loring, Shipley, Garrison, Kimball,
Fuller, & Knapp.

J. G. Shipley in the chair.

Isaac Knapp, secy pro tem.

On motion of W. L. Garrison,

Com. of arrang^s

for 5th An. Meeting.

A committee of four was appointed to
make all necessary arrangements pre-
paratory to the 5th Anniversary of
the Mass. A. S. Soc.

Messrs. Fuller, White, Kimball &
Knapp constitute said committee.

Applications for
place of meeting.

Voted That all applications for the use
of buildings be signed by the Pres^t
& Secretary.

Rep^s Hall.

Voted, That the committee of arrangements
be instructed to apply for the use of Rep-
resentative's Hall on the evening of Wed-
nesday 25th inst.

On motion of E. G. Loring

Com^s on Resol^s

Voted, That a committee be appointed
to draft resolutions to be offered at the
annual meeting.

The following gentlemen were
chosen said committee.

W. L. Garrison
A. C. Sewall
H. B. Stanton.

Society's place of
business

On motion of E. G. Loring.

Voted, That the society's place of business
be hereafter at 25, Cornhill.

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B. Stanton.

On motion of J. E. Fuller,
Voted, That H. B. Stanton be invited to lecture
in Boston & vicinity.

engagement with
Knapp in regard
to Southard.

On motion of E. G. Loring,
Nathaniel Southard was unanimously
chosen ~~secretary~~ Recording Secretary, of
the Society with authority to lecture, & take
up collections in behalf of the society, upon
the same terms on which the former sec'y
C. C. Burleigh, acted, viz: Mr. Southard to
receive a salary of \$600 per annum, \$2.
per annum day and travelling expenses to be
deducted from such collections as he may make,
& the balance to be paid by I. Knapp for his
services in office.

Adjourned to Monday, 23d inst. at 3
o'clock, P. M.

Isaac Knapp,
Sec'y Pro tem.

Jan 23. 1837.

Adjourned Meeting

Monday, Jan. 23, 1837

At an adjourned meeting of the Board of
the Mass. A. S. Soc. held at 46 Washington
street, - present, Messrs. Jackson, Fairbanks,
Lewall, Fuller, Kimball, Southwick, Hilton
& Knapp. J. Jackson in the chair.

I. Knapp, sec'y pro tem.

Report.

Mr. Garrison read extracts from the
Annual Report. A few alterations were
suggested.

On motion,

motion on the Report.

A committee of 3 were appointed to confer
with Mr. Garrison on the report before it shall
be read in public.

Messrs. Southwick, Loring & Lewall
were appointed said committee.

Adjourned.

Isaac Knapp, Sec'y
Pro tem.

Jan^y. 30. 1837

Special Meeting

Jan. 30. 1837.

At a special meeting of the Board of the Mass. Anti Slavery Society, holden at 46 Washington st. present, Messrs. Southwick, Fitch, Garrison, Eayrs, Fuller, Philbrick, Southard.

J. Southwick P. T. in the chair.

The Society having referred to the Board, the publication of the 5th Annual Report,
On motion of J. E. Fuller,

Com: on Pubⁿ
of An. Report.

Messrs. Loring, Chapman, & Sewall were appointed a Committee to revise & publish the Report.

On motion of J. E. Fuller,
2000 Copies. Voted, that 2000 copies of the Report, be published, with all possible dispatch.

Quarterly Meeting.

Mr. W. L. Garrison reminded the Board of the proposed Quarterly Meeting at Milbury.

On motion of J. E. Fuller,
Voted That we hold our next Quarterly Meeting at Worcester, on Monday, March 27. 1837.

Com: of Arrang^s.

On motion of J. E. Fuller,
The two secretaries were appointed a committee to make the necessary arrangements for said meeting.

Liberator.

The subject of the Liberator was then taken up. Mr. Garrison wished to have the society enter into a contract with Mr. Knapp & with himself. It appeared from the vote of the society, as well as from their remarks made in the meeting of the society that the abolitionists in the country were determined to support the Liberator. He therefore wished that arrangements might be made, without delay, for having it put upon a permanent foundation. He suggested that Circulars should be sent to societies & individuals in the country informing them of what they may be expected to contribute, & giving them on the

Circulars to
societies &c

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privilege of receiving quantities of papers in turn. He suggested, also, that it was important the paper should be enlarged.

On motion of W. L. Garrison,

A Committee of three were appointed to confer with Mr. Knapp, & report, to a future meeting of the Board, the result of their inquiries, together with a plan for future action in reference to the Liberator.

On motion,

An addition of two was made to said committee, so that it consists of Messrs Winslow, Philbrick, Fuller, Eayrs & Loring.

The following is the copy of a letter received from Mr. F. Jackson

Boston, Jan. 30. 1837.

V. Southard Secy

Sir,

The Corporation whose Agt I am meet this afternoon, in expectation of a report from me. I cannot therefore attend your meeting.

I understand that the Anti-Slavery Society have elected me their President. I regret, exceedingly that a more competent person was not selected.

I lack time & ability for the service.

I am a mere cypher in this business.

but, if placing me at the right of better figures will, in the smallest degree help to make up a more valuable sum for the furtherance of the righteous cause, I will not refuse to take my turn for a single year.

very respectfully
Francis Jackson.

Meeting adjourned.

V. Southard
Secretary.

Com^{rs} to confer
with Mr. Knapp,
&c.

Letter from Mr.
Francis Jackson.

Special Meeting

Feb. 7. 1837. Tuesday afternoon, Feb 7. 1837. The Board of the Mass. A. S. Society met at their room No 46, Washington st.

Present, Messrs. Southwick, Eagers, Winslow, Hinton, Garrison, Philbrick, Fuller, Shipley, Knapp, & Southard

Isaac Winslow in the chair

Report of the
Com. on Libera-
-tor.

Mr J. Winslow, as chairman of the committee, to which the affairs of the Liberator was referred, made the following Report.

" To the Board of Managers of the
" Massachusetts Anti Slavery Society
" Gentlemen,

" Your Committee appointed
" to ascertain the best method of sup-
" porting the Liberator, are now ready
" to report their progress.

" The editor's energies must be wholly
" devoted to the Liberator. It follows that
" his salary must be sufficient to sup-
" port him, & your committee name
" \$1200 as the sum.

" The principal expense in printing
" consists in setting up the types; and prices
" vary as given by printers, from 30 to 40
" cents per 1000 ms. A press & types pro-
" cured by the society, & a workman
" hired to attend to the business, ~~would~~
" under the direction of a committee
" would, perhaps, be the cheapest meth-
" od of printing, but the difficulty of
" immediately entering upon such an
" enterprise prevents your committee
" from decidedly recommending it at
" this time

" The following are Mr. Knapp's terms
" for printing

" 40 cts per 1000 ms. for setting

" up types. 80 or 100000 ms

" per paper say 100000 ms

40.00

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" Presswork on 3000, say 12 tokens	2.60
" at 80 cts per token.	
" Paper	25.00
" Mailing	6.00
	<hr/> 80.60
	52
	<hr/> 161.20
" Expense of printing	4050.00
" 3000 papers per year	<hr/> 4191.20
" Editor's Salary	1200.00
" Clerk's Salary	250.00
	<hr/> 5641.20
" For additional 3000.	
" Presswork	2.60
" Paper	25.00
" Mailing	6.00
	<hr/> 40.60
	52
	<hr/> 81.20
	205.00
	<hr/> 205.00
3000)	<hr/> 241.1.20
	70.4 mills

Isaac Winslow

Chairman of the Com.

Mr. Lays stated that the printing might be done for a less price than that ~~given by~~ mentioned in Mr. Knapp's terms.

Mr. Knapp consented to have an arrangement made according to the tenor of the report.

On motion of N. Southard

The report was accepted.

On motion of Mr. Garrison,

Voted That Messrs. Winslow, Philbrick, Fuller, Lays, & Loring be continued as a standing committee of supervision with full powers to make contracts for carrying on the Liberator, for 1837 as in their judgment may be deemed best.

Mr. Winslow requested to be excused. The request was not complied with.

Mr. Garrison then read to the Board the following letter superscribed to the Board of the Mass. Anti-Slavery Society.

Report accepted.

Com. of Supervision
of Liberator Affairs.Letter from the
Ladies Society.

" 5 Hayward place Feb 7. 1837.
" To the Board of the Mass. A. S. Society,
" Gentlemen,

" At a recent meeting of the
" Board of the Boston Female Anti-
" Slavery Society" it was resolved, to ap-
" point a committee to communicate
" with your Board, & ascertain whether
" you would call Mr. A. A. Phelps
" or Mr. H. B. Stanton, to labor in this
" city & state, if they (the Ladies' Society)
" will pay ^{into your treasury} the sum of \$1000 the present year.
" The Ladies' Society have a meeting
" next week, & should any action be
" taken on this communication, you
" would oblige us by giving the results
" previous to that meeting, that all
" necessary steps may be taken to
" secure the pledge.
" Permit me, gentlemen, in behalf
" of the Ladies I represent, to subscribe
" myself your fellow laborer in the
" best of all causes, the cause of truth
" against error, of right against
" might

" Mary S. Parker,
" Board of A. S. Society

Plan approved.

On motion of A. Southard
Voted That we heartily approve the
above letter, & will do all in our power
to carry into operation the plan therein
proposed.

Act of Incorporation.

On motion of A. Southard
Voted That a Committee be appointed
to make application to the Legislature
for an act of incorporation for this
society for the purpose of holding property for charitable
and benevolent purposes.

On motion of Mr. Fuller,
Voted that the Board of Managers
be this committee

On motion of Mr. Shipley
Voted, That Mr. Loring be requested
to draw up the petition for incorporation

1837.

On motion,

The meeting was adjourned

N. Southard Secy.

Special Meeting

25. 1837

Sat. Feb 25. 1837. 3 P.M.

The Board met at No 46 Washington st. Present, Messrs. Jackson in the chair, Chapman, Shipley, Sewall, Garrison, Parker, ~~Parker~~, Fuller, Loring, Fairbanks, Knapp, Tilton, Coys, Southwick & Southard.

of Ladies Society.

Mr. Garrison communicated the fact that the Female Anti Slavery Society had voted to raise \$1600, if 2 agents of their choice could be employed in the state.

He also gave a sketch of the information he had received from A. A. Phelps, of New York.

On motion of W. L. Garrison,

tribution of
ton's Arg^t.

Voted, That 1000 copies of the arguments of H. B. Stanton, be printed for the use of the members of the House & others.

Mr. Stanton communicated some further information respecting the state of things in New York.

On motion of W. L. Garrison,

on Printing
Arg^t.

A committee of two, consisting of Stanton & Southard, to superintend the printing of the argument.

J. G. Whittier.

Mr. Garrison stated that it was very important that J. G. Whittier should be here.

On motion of Ellis Gray Loring,

Voted, That J. G. Whittier be invited to come here at the expense of this society, that he may ~~spend~~ ~~some time in~~ ~~Bost~~ remain in Boston, until the House shall act in reference to the petitions which have been sent in on the subject of slavery.

On motion of E. G. Loring,

T. Weld.

Voted, That W. L. Garrison, be a committee, to go to New York, for the purpose of bringing Mr. T. D. Weld to Boston.

On motion of E. G. Loring,

on Petitions

Mr. Stanton & Mr. Southard were appointed a

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committee to prepare petitions to be circulated, for signatures.

On motion of J. E. Fuller

Meeting at 46
Washington St.
the last Monday
Eve of the Month.

Voted, That the Hall, No. 46, Washington st be opened, every the last Monday evening of every month, for the purpose of giving an opportunity for any Christians, who may choose to assemble to remember them that are in bonds as bound with them."

Geo. S. Hillard's
Fee \$20.

Ellis Gray Loring stated that he had promised Mr. Geo. S. Hillard, Esq. \$20, for his labor in preparing & delivering his argument before the Committee of the House, on the 23d of February.

On motion of S. E. Sewall

Voted, That the treasurer be authorized to pay the above named amount to Mr. Hillard.

On motion of J. E. Fuller

Com: or Quarters
Meeting.

Voted, That Mr. Stanton be added to the committee in reference to the Quarterly Meeting at Worcester.

Adjourned.

N. Southard Secy

Special Meeting

March 6. 1837.

Monday March 6. 1837

The Board met at No. 46, Washington st. at 3, P. M.
Present, Messrs. Jackson, Winslow, Fuller, Shipley, Whittier, Knapp, Garrison, Southwick & Southard.

On motion of W. L. Garrison,

Stanton's Arg.

Voted, That 1000 additional copies of Stanton's Argument be printed.

Mr. Garrison gave an account of his visit to N. York.

W. E. Benson's
account.

He read a letter from Henry E. Benson respecting the state of the account between him & the Board.

On motion of J. Southwick,

It was referred for settlement, to the Auditor & Treasurer, with instructions to settle according to the terms of the letter.

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\$50 paid to
Geo. Thompson.

On motion of J. E. Fuller,

Voted, That the treasurer be instructed to pay
the charge of \$50. in H. E. Benson's acct. for cash
pd G. Thompson,

On motion of N. Southard,

Quarterly Meeting.

J. E. Fuller was added to the committee in
reference to the Quarterly Meeting.

On motion of W. L. Garrison,

Voted To reconsider the vote for having the next
Quarterly Meeting at Worcester,

On motion of J. E. Fuller,

Voted, That we hold our next Quarterly Meet-
ing in Lynn.

On motion,

Stanton, Fuller, & Whittier, were appointed a com^{tee} of arrange^{ments}.

W. L. Andrews'

Communications.

A communication was received from W. L. An-
drews respecting the communications which
he has written in the Liberator

On motion of W. L. Garrison,

It was referred to a committee of two con-
sisting of Whittier & Loring.

On motion of J. E. Fuller,

Wendell Phillips

Voted That Wendell Phillips be invited to prepare
one or more Anti-Slavery lectures to be de-
livered under the sanction of the Board.

On motion of N. Southard,

Distⁿ of Valuable

Documents,

Voted, That the Board assume two thirds of
the expense of distributing 700 copies of the
Valuable Documents among the members of
the Legislature.

On motion of J. Winslow,

Almanac &c.

Voted That a copy of the Anti-Slavery Al-
manac & a copy of Franklin an abolitionist
be added to the publications for distribution
among the members of the Legislature.

adjourned

N. Southard Secy.

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Apr. 10. 1837.

Monday Apr. 10. 1837.

Board Meeting at 46 Washington st
at 10 A. M.

Present, Messrs. Whittier, Fuller,
Loring Cobbin, Shipley, Fitch, Fairbanks,
Southwick, Garrison Knapp, Philbrick,
Southard, & Jackson in the chair.

Com. in place On motion of J. E. Fuller, the following
of meeting for in committees, were chosen to make applica-
tion for all the Houses of worship in Bos-
ton for the New England A. S. Convention
to be holden the last week in May. Com-
mittees having power to enlarge their number

Unitarians.

Francis Jackson,
Samuel E. Linnell, } Com. for Unitarian
Ellis Gray Loring, } Houses.
Wendell Phillips,

Methodists.

Nathaniel Southard,
Wm. C. Brown, } Com. for Houses of the
David H. Ela, } Methodists.
Iskham Horton,

Baptists.

Dea. John Sullivan,
S. G. Shipley, } Com. for Houses of the
Thomas Gould, } Baptists.
C. I. Hildreth

Congregationalists.

Chas. Fitch,
Dwight Fairbanks, } Com. for Houses of
Amasa Walker, } Orthodox Congregationalists
John E. Fuller,

Universalists.

B. B. Mazzeu,
Danbar Harris, } Com. for Houses of the
P. H. Sweetser, } Universalists.
Thomas F. King,

Friends.

W. F. Bassett,
J. G. Whittier, } Com. for the House of the
Nathan Breed, } Friends.
James V. Lippman

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Episcopal.

E. M. F. Hall & Co. for Episcopal Church
Wendell Phillips

On motion of P. C. Tupper.

Catholic.

Voted that the Committee for Episcopal Church
be instructed to apply for the house occupied by
the Catholics.

On motion.

Christians.

The Committee for the Methodist Church
were instructed to ~~inquire~~ apply for the
Christian Chapel, Sea street.

On motion of W. L. Garrison.

"Call" for Conv.

The Corresponding Secretary was instructed
to apply to the Corresponding Secretaries
of the State Societies of all the New England States
for the signatures of the Presidents, Cor. Secretaries
& Managers of their several societies to be united with
the names of the officers of our society in calling
the New England Anti-Slavery Convention.

On motion of E. G. Loring.

Delegates to the
Ann. Meeting of the
Am. A. S. Society.

The following gentlemen were elected delegates
to attend the Anniversary of the American
A. S. Soc in New York, with power to grant
credentials to any member of the society
whom they may approve, viz. Wm. Lloyd
Garrison, Ch. Fitch, E. G. Loring, T. Jackson,
W. L. Garrison read a letter from George
Thompson.

Letter from Mr.
Geo. Thompson.

On motion,

The Corresponding Secretary was re-
quested to express to him the high value
we place upon the communications
which British Christians have sent
to American Christians.

On motion of J. G. Whittier,

Com. on Speeches
in the House of
Representatives.

A Committee consisting of Messrs.
Whittier, Sewall & Jackson were appoint-
ed to ask the gentlemen of the House
of Representatives & of the Senate
to speak on the anti-slavery

1837.

side, in the discussion on the Resolves
 lately before those ladies, to furnish
 their remarks for publication.

On motion of J. E. Fuller,

Southern publica^s

Wm. Garrison was authorized
 to ^{submit} ~~submit~~ southern publications, to the
 amount of twenty-five dollars.

On motion of J. E. Fuller,

Com^o of Arrang^s

Messrs. Garrison, Stanton & Loring were appointed
 for Convention. a committee to engage speakers & prepare
 topics for the May Convention

Adjourned

Wm. L. Southard
 Secy.

Special Meeting

April 29. 1837

Apr 29. 3 1/2 P. M.

Board Meeting at 104 1/2 Washington St.
 Present, Messrs. Jackson, Forbes,
 Whittier, Eayrs, Garrison, Milton
 Fuller, Sewall, Southard.

Answers to

Applications.

Mr. Francis Jackson read a number
 of answers to the applications for the use
 of Unitarian Churches.

Wm. Southard read answers given from
 E. H. St. Paul explaining the manner
 in which Episcopal churches were
 held

Letter from J. L. Adams.

Mr. Whittier read a letter from Hon.
 L. Adams.

Pledge to the

Am. Society

\$10,000.

On motion of J. E. Sewall, the dele-
 gates to the American A. S. Society were
 requested to raise \$10,000, as the sum
 which would probably be raised in
 Massachusetts this year.

On motion of Wm. Garrison,

Colored man
in distress.

Voted, That J. E. Sewall have discretionary
 power to settle the bail of a certain
 colored man in distress, in which judgment

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has been obtained.

On motion of J. E. Garrison,

Voted, That we relinquish the use of the hall at the appropriation of our funds.

Relinquishment
of Hall No 46.

Songs of the Free.

On motion of J. E. Garrison,

Voted, That we will pay for the purchase of all the copies of the Songs of the Free, which have been sent by the committee to the monthly meetings.

Expenses of S. J.
May, & J. G. Whittier
to New York.

On motion of J. E. Garrison,

Voted, That the society pay the expenses of S. J. May, & J. G. Whittier to the meeting of the 14th inst. adjourned.

Special Meeting

May 22, 1837.

Boston, May 22, 1837.

Board met at 46, Washington st, at 4 P. M.
Present, Messrs Jackson, Hilton, Eayrs,
Garrison, Shipley, Fairbanks, Southard,

Letter from Church
St. Church.

The following letter was read by the
Secretary.

"Mr. Nathl Southard,

"Dear Sir

"At a meeting of the
Board of Stewards, held at St Church
St Church, April 21, 1837, it was
unanimously voted to grant the use of
our Church to the Anti-Slavery Society
during the Convention the last week in
May."

E. W. Whiting, Rec. Sec.

Boston, May 20, 1837.

Mr. Garrison read a letter from O
Scott.

Letter from A. A.
Phelps.

A letter from A. A. Phelps was read,
On motion of J. E. Garrison,

A. A. Phelps engaged
as agent on the terms
of letter.

Voted, That we engage Mr. Phelps in the

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Terms.

terms stated in the will.

The following extract expresses the terms:

- "1. My salary to be \$1200.
- "2. \$400 to be paid me in advance - \$100 of this as a bonus to defray the expense of moving. The remaining \$300 to be given me, one half on condition I stay with you two years, & the other half on condition I stay with you three years, and should I remain longer, the salary, after that to be mutually agreed upon; and should I leave at the end of one year, the whole \$300 to be deducted from the \$1200 for the year."

Motion of J. E. Fuller

A committee of 3 consisting of Messrs. Garrison, Fuller, & Southard, was appointed to obtain \$200, if possible, to forward directly to New York.

Answers to Applications for Churches.

Answers were read which had been received from committees of Orthodox Churches.

Motion of W. L. Garrison.

Preliminary Meeting.

Resolved That we hold a preliminary meeting the on Monday 29 May, at 4 o'clock, P.M. to take measures in reference to the convention.

Motion of W. L. Garrison.

Publication of Answers.

Resolved That all the replies which have been received from the churches in answer to applications in behalf of the convention, be published in the Liberator.

Motion of W. L. Garrison.

Com: of Arrang: for Convention.

Messrs. Fuller, Southard & Knapp were appointed a committee of arrangements for the convention.

Motion of W. L. Garrison.

Accommodation of delegates.

Resolved That the Board shall act as a committee of the whole to procure places for the accommodation of

1837.

The delegates to the Convention,

On motion of J. E. Fuller,

Voted That the Secretary be authorized

dispose of the partition at No. 46 Wash. St.

On motion,

Voted That Mr. Garrison be authorized to keep Miss Crandall's picture ~~there~~ till the Board call for it.

adjourned.

N. Southard

Special Meeting

June 10. 4 3. P. M.

46 Washington St

Board Meeting at 3 P. M. Present,
Messrs. Jackson, Fitch, Fuller,
Shipley, Whittier, Goodell, Johnson,
Chapman, Southard.

On Motion of W. L. Garrison,
Voted That a Committee be appointed
to wait on some prominent individ-
uals in the state, to see if they will
sign a call for a Faneuil Hall Meet-
ing to oppose the admission of Texas
to the Union.

Francis Jackson, E. G. Loring,
H. G. Chapman, Wendell & Phillips
were appointed said Committee.

On motion of J. G. Whittier
W. L. Garrison & E. G. Loring were
appointed a Committee to prepare a
Statement of the reasons for call-
ing a Texas Meeting.

On motion of W. L. Garrison

A committee of three was appointed
to prepare an address to the peo-
ple. W. L. Garrison, J. G. Whittier,
& J. W. Brown, were appointed.

On motion of W. L. Garrison
The Secretary was authorized to

Partition at Hall
46. Wash. St.

Miss Crandall's
likeness.

June 10. 1837

Faneuil Hall -
Meeting against
Texas.

Address to the
people.

4th of July.

1837.

Rev. Mr. Towne.

request Mr. Towne, in behalf of the Board, to deliver an address on slavery on the 4th of July in his own house of Worship in Salem st.

C. Johnson.

On motion of W. L. Garrison, The Board ~~expressed~~ expressed a wish that Oliver Johnson would make Boston his head quarters during Mr. Garrison's absence from the city.

Proceedings of the Convention.

On motion of H. S. H. G. Chapman, Voted, That we will pay fifty dollars towards the printing of the convention Proceedings, if necessary.

A. St. Clair
local agent.

On motion of W. L. Garrison, Voted, That A. St. Clair be authorized to lecture & take contributions in behalf of our society, & pay his travelling expenses out of his collections.

adjourned.

N. Southard.
Secy.

June 24. 1837

Special Meeting.

June 24. 1837.

Board Meeting at 46. Washington st. at 3 o'clock P. M. Present Messrs. Jackson, Knapp, Phelps, Sewall, Chapman, Forbes, Southwick Gould, Hilton, Southard,

4th of July

On motion of S. E. Sewall,

The subject of the celebration of the 4th July was referred to the Secretary.

On motion of A. A. Phelps.

Mr. Gould's field

Mr. Gould was requested to make Worcester as his field of labor.

Texas Meeting.

Mr. Jackson made some report of the state of the doings of the committee for a Texas meeting. adjourned.

N. Southard.

July 13. 1837

Special Meeting.

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July 13. 1837.

Board Meeting at 46. Washington st.
at 5 o'clock P. M.

Present, Messrs. Jackson, Loring, Phelps,
Sewall, Johnson, Chapman, Lays, Ship-
ley, Southard & Knapp.

Texas Meeting.

Francis Jackson reported progress, in be-
half of the Committee, for a Texas meet-
ing.

Petitions.

On motion of Amos A Phelps.
The board request the Boston Young
Men's Anti-Slavery Society to circulate
Anti-Slavery petitions throughout the
city.

1st of August.

On motion of Oliver Johnson,
The Young Men's Anti Slavery are
requested to celebrate the first Au-
gust.

Collection of the
annual sub-
scriptions.

On motion
The secretary & Treasurer are request-
ed to take immediate measures for
the collection of the annual sub-
scriptions due the society.

adjourned.
N Southard.

Aug. 10. 1837.

Special Meeting

Aug 10. 1837.

Present, Messrs. Jackson, Chapman, Shipley,
Sewall, Southwick, & I Knapp.

Dr Channing.
on Texas.

On motion of S. E. Sewall,
Voted, That the society purchase 1000 copies
of Dr Channing's Work on Texas, to be pub-
lished by James Munroe, & Co.

On motion of S. E. Sewall,
Voted That a Committee of three be appoint-
ed, to distribute the above work gratuitously.

Messrs Knapp, Sewall, & Southwick
were appointed said Committee.

Adjourned.

Special Meeting

Aug. 19. 1837.

Aug. 19. 1837.

Present Messrs. Jackson, Philbrick, Loring, Phelps & Knapp.

St. Clair's Report. Mr. Phelps presented a communication from A. St. Clair, containing a detailed account of his labors as local agent, and of his receipts and expenditures.

On motion of A. A. Phelps.

Voted, That Mr. St. Clair's account be approved, and passed to the Treasurer.

Voted That Hanson St. Clair be recorded as a life-member of the Mass. A. S. Society.

Children's Petitions. On motion of E. G. Loring, the following preamble and resolution were unanimously adopted.

Whereas, this Board has been recently informed that the presenting of children's petitions to Congress has been proposed by some friends of the Anti-Slavery cause,

Resolved, as the sense of this Board that while we highly approve of enlisting the feelings & principles of childhood in the cause of humanity & justice, we deem it inexpedient that there should be procured or presented to the National or State Legislatures, any petitions or memorials emanating either wholly or in part from children.

Ordered, That a copy of the Resolve be forthwith transmitted to the Executive Committee of the American Anti-Slavery Society, and to the secretaries of the several state societies, & be published in the Liberator.

Clerical Appeal. On motion of E. G. Loring.

Liberator Extra. Voted, That the society purchase 500 copies of the Liberator extra, containing the "Clerical Appeal," &c.

On motion

Voted That A. A. Phelps & J. Knapp be a committee to distribute the Liberator extra.

Adjourned

Sept. 2, 1837.

Special Meeting

Sept 2, 1837.

Present, Messrs. Jackson Phelps, Loring, Sewall, Loring, Garrison, & Knapp.

On motion of E. G. Loring.

Voted that we adjourn to Monday the 4th instant, at half past 5, P. M.

Adjourned.

Adjourned Meeting

Sept 4, 1837

Monday, Sept 4, 1/2 past 5, P. M.

Adjourned meeting from Sept 2d.

Present Messrs. Jackson, Loring, Chapman, Sewall, Fuller, Eayrs, Winslow, Phelps, Philbrick, Garrison, Shipley & Knapp.

Cont. on "Clerical Appeal."

After conversation, in which every gentleman present participated, relative to the appeal recently published in the New England Spectator on motion of S. G. Shipley.

Voted, that a committee of three be appointed to take into consideration the appeal of Rev. C. Fitch & others, and to prepare a reply for publication to be submitted to the board for revision at the next meeting. Messrs. Phelps, Loring, & Sewall were chosen said committee.

Quart. Meeting.

Voted that the next quarterly meeting of the Mass. A. S. Society be holden at Worcester on the 27th inst.

Voted that S. L. Gould be a committee to communicate the foregoing vote to such individuals at Worcester as he may feel warranted to make all necessary arrangements for the meeting.

Adjourned.

Sept 6. 1837.

Special Meeting

Wednesday Sept. 6. 1837.

Present Messrs Jackson, Garrison,
Sewall, Loring, Knapp, Eayrs, Chapman,
Shipley, Hilton, Peabody & Fuller, Phelps,
Southwick & Southard, Wilson & Gould.

Report of Com.
on "Clerical Ap-
-peal."

The committee appointed at the previous meeting, reported.

The report was amended, & adopted,
as published in the Liberator, Sept 8. 1837. Vol.
No. 37.

Adjourned.

V. Southard
Secy.

Sept 25. 1837.

Special Meeting

Sept. 25. 1837. 3½ P. M.

Present Messrs Jackson, Loring, Garri-
son, Shipley, Hilton, Southard, & Sewall.

On motion of Ellis Gray Loring,
Voted That Mr. Phelps, our agent, is re-
quested, at the ensuing Quarterly Meet-
ing, at Worcester, to move the appointment
of a committee of one from each county to
make arrangements for the procuring of
the necessary funds for the society.

Library -
Duty of the
Rec. Secy

On motion of E. G. Loring,
Ordered That it be the duty of the Recording
Secretary to see that every book, pamphlet,
and newspaper and, as far as possible,
every other printed paper document,
which has been or may be published in
the United States, on the subject of sla-
very, be deposited in the Library of the So-
ciety, and that the care and responsibility
of the Library be with the Recording Sec-
retary and that he keep a catalogue
thereof.

How kept.

Ordered, That the Library be kept locked,
and opened only by the Recording Secretary,
and that no book or other work be loaned

1837.

therefrom, without taking a receipt from the borrower, in a book to be kept for the purpose, nor for more than one month at a time.

Com'on Library.

Ordered, That a committee of two be chosen, annually, in the month of September by the Board to inspect the condition of the Library, and to report thereon to the Board.

Ordered, That Messrs. Loring & Phelps be said committee for the present year.

Voted, That the Secretary be authorized to incur the necessary expense for carrying the above orders into execution.

On motion of Amos A. Phelps,

A. Stewart &c.

Voted, That the expenses of Abner Stewart, & J. G. Whittier, to the convention at Worcester, be paid by the society.

On motion of A. A. Phelps,

Letter to the Illinois Convention.

Voted That Mr. Garrison be requested to prepare a letter from this Board to the Convention for the formation of the Illinois State Anti-Slavery Society.

On motion of N. Southard,

Address to Auxiliaries.

Voted That Amos A. Phelps be authorized to prepare the draught of an address from the state society to its auxiliaries, to be reported at the next Quarterly Meeting.

Adjourned,

N. Southard
Sec'y.

Special Meeting

Nov. 15. 1837.

Nov. 15, 1837

A special meeting of the Board was convened at the office of Francis Jackson, Esq.

Present, Messrs Jackson, Garrison, Eayrs, Chapman, Phelps, Shibley, Forbes, May, Coddington, Knapp, Fairbanks, & Duncan,

Extra Liberator.

On motion it was
Voted, That an extra Liberator, stating

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the amount due from subscribers, be prepared & sent to each delinquent subscriber, calling upon him for a prompt payment of the amount due.

Also: That a list of the pledges that remain unpaid, be published in the Liberator calling upon delinquents for a prompt redemption of their respective pledges.

Treasurer au-
thorized to settle
with Mr. Knapp.

Voted, That the Treasurer be authorized to settle with Mr. Knapp, for printing the Liberator to the expiration of the year 1837 & to give his acceptances for the amount due, payable when in funds.

Com. on Texas
Meeting.

Voted That the committee on Texas be authorized to make arrangements for a public meeting in reference to that subject.

Gen. Agent to
distribute tracts,
at discretion.

Voted That Mr. Phelps be authorized to distribute tracts at his discretion, at the expense of the society.

Com. on Liberator.

Voted That the committee on the Liberator be authorized to borrow on behalf of the society a sum sufficient to pay the amount due the publisher.

Adjourned.

Nov. 21. 1837

Special Meeting

November 21, 1837.

Murder of Rev
E. P. Lovejoy.

A special meeting of the Board was convened at the office of Francis Jackson, Esq. to consider what measures to adopt in view of the recent murder of E. P. Lovejoy.

Present Messrs. Jackson, Garrison, Sewall, Fuller, Fairbanks, Hilton, Southwick, Chapman,

1837.

Knapp, Walcott, Eayrs, Loring and
finch Southard.

On motion,

Com: to draft
resolutions.

Voted, That a committee of five be
appointed to draw up resolutions to be
reported at an adjourned meeting
of the Board.

Messrs. Garrison, Loring, Jack-
son, Sewall, Southwick were appoint-
ed said committee.

On motion of J. E. Fuller,

Faneuil Hall
Meeting.

The whole Board were constituted
a committee to see what could be
done to get up a Faneuil Hall
meeting.

On motion of J. E. Fuller

Simultaneous
Meetings.

The Corresponding Secretary was
authorized to write to the ex-
ecutive committee of the American
Anti-Slavery Society in reference to
a simultaneous anti-slavery meet-
ings throughout the land.

Adjourned till tomorrow at

3 o'clock P.M.

N. Southard

Secy.

Nov. 22. 1837.

Adjourned Meeting

Nov. 22. 1837.

Present Messrs. Jackson, Loring,
Sewall, Eayrs, Chapman, Southwick,
Fuller, Hilton, Garrison, Knapp,
Bulfinch, Walcott.

Report of Com:
on Resolutions.

The resolutions were reported
& passed, which are printed in the
Liberator, Nov. 24. 1837. Vol. 7. No. 48.

Samuel E. Sewall voted in the
negative on the 6th resolution.

Adjourned

Isaac Knapp, Secy. P. C.

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Dec. 14. 1837.

Special Meeting.

Dec. 14. 1837 3 P.M.

Board met at the office of Francis Jackson.

Present, Messrs. Jackson, Phelps, Garrison, Eayrs, Fuller Knapp, Loring, Shipley, Ingensoll, & Southard.

Meeting on the

22d in reference

to Lovejoy's
death.

On motion of A. A. Phelps,

Voted That we have a meeting, Dec. 22, in conformity with the recommendation of the American Anti Slavery Society.

On motion of E. G. Loring,

Voted That this meeting be at 6 o'clock in the evening.

On motion of W. L. Garrison

Voted That a committee of three be appointed, to apply for the use of a house.

A. A. Phelps, J. E. Fuller, and Francis Jackson, were chosen a committee.

On motion of A. A. Phelps,

Wm Lloyd Garrison, E. G. Loring, & J. E. Sewall were chosen a committee to engage speakers, & make other arrangements for the meeting.

On motion of J. E. Fuller,

Collection.

Voted That a collection be taken up for the benefit of Mrs. Lovejoy.

On motion of J. E. Fuller,

H. Newcomb's
Bill.

Voted That we pay the bill of Horsey Newcomb, for reporting speeches at Faneuil Hall meeting.

On motion of J. E. Fuller,

Extra Liberator.

Voted That we print 2000 copies of an extra Liberator, containing the leading facts of the ^{murder} of Mr. Lovejoy.

Mr. Knapp offered to print 2000 more, if the society will pay for the white paper, at \$4.50 per ream.

On motion of J. E. Fuller,

Voted That we accept the above proposition, & have 4000 printed.

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G. W. F. Mellen's
letter.

The president, Francis Jackson read a letter he had received from G. W. F. Mellen, offering to go to Alton to assist in re-establishing the Alton Observer.

On motion of E. G. Loring.
Voted, That the Corresponding Secretary be requested to communicate this information to the American Anti-Slavery Society with such suggestions as he should think proper.

Resignation of
Mr. Southard.

The Recording Secretary tendered his resignation to the Board.

Com: on N. S. Southard's accounts.

It was accepted, & a committee appointed, to examine his accounts. Samuel E. Sewall, John E. Fuller, & Amos A. Phelps were appointed said committee.

Adjourned,
N. Southard
Secy.

The records of the proceedings of one or more meetings of the Board, held between Dec 14 & Feb. 1st are not engrossed. J. Knapp was Recording Secretary pro. tem.

Attest

Boston Aug. 13. 1838.

A. A. Phelps.

Feb. 1838.Special Meeting.

Committee met Feb. 1. 1838.

Present, F. Jackson, H. G. Chapman, W. Phillips,
Edmund Quincy, J. T. Hilton, S. G. Shipley, J. C. White,
Isaac Knapp, A. A. Phelps.

Com. on Hearing

before

Leg. Committee.

On motion, Voted That a Committee of three
be appointed with discretionary power to make the
requisite arrangements in regard to the hearing on the
Right of Petition, District of Columbia &c. before the
Legislative Committee.

Francis Jackson, Edmund Quincy, A. A. Phelps were
appointed that Committee.

Com. on An.

Report.

On motion, Voted That the a Committee of
three be appointed, with discretionary power, to decide
what part of the discussions at the Annual Meeting
be published in the report, with the proceedings.

W. L. Garrison, W. Phillips, H. G. Chapman were
appointed said committee, & on motion, A. A. Phelps
was added.

Box at P. Office.

On motion, Voted That the Society rent a box
at the Post Office.

Com. on Office.

On motion, Voted That a Committee of three be
appointed to inquire & report on the expediency
expense of an office for the Society, for the year.

John E. Fuller, H. G. Chapman, J. Knapp, were
appointed said Committee.

Adjourned,

Attest,

A. A. Phelps,
Rec. Secy.

Special Meeting.

Committee met Feb. 27. 1838.

Present J. Jackson, Jotham Worlow, H. G. Chapman,
J. T. Hilton, S. Knapp, J. C. Tingley, S. E. Sewall, & A. A. Phelps.

Proposition of
S. H. Temple.

A proposition for raising funds was laid before the Board from S. H. Temple of Reading — whereupon voted, That the Secretary inform Mr. Temple, that in the opinion of the Board, it does not come within the design & object of the Mass. A. S. Society, to authorize the raising of funds on the terms & for the purposes proposed.

Office.

On Motion, voted That the subject of renting an office be recommended to the Committee on office, with the addition of Mr. Phelps, with power to engage an office, at a rent not exceeding \$150.

Quarterly Meeting

On Motion, voted That the next Quarterly Meeting of the Society be held at Dedham, provided suitable arrangements can be made.

Annual Report

On motion, voted That 2000 copies of the Annual Report be printed.

Com. on Fugitives

On motion, voted That a committee of three be appointed to provide effectual means for the assistance & protection of fugitive slaves.

Messrs Tilton, Knapp, & Fuller were appointed the Committee

Public Libraries

On motion, voted That the agent be authorized to expend a sum, not exceeding \$300, in publications, to be given to public libraries.

On motion, voted That the Committee adjourn, to meet in this place, on Tuesday next at 3 o'clock, P. M.

Adjourned

Attest

Amos A. Phelps

Sec. Secretary.

March 1838.

Committee met March 6th. 1838.

Present, F. Jackson, Sam^l. Philbrick, H. G. Chapman, J. T. Hilton,
W. Lloyd Garrison, Ed. Quincy, Jotham Horton, Isaac Knapp,
John E. Fuller, E. G. Loring, A. A. Phelps.

A. St. Clair.

On Motion, voted That Rev. A. St. Clair, be appointed
an agent of this Society, for one year, on a salary of \$800
& travelling expenses.

Alfred Grimke.

On motion, voted That this Board, gratefully appre-
ciating the indefatigable & successful labors of Sarah M.
& Angelina E. Grimke, in the Anti-slavery cause, during the
past year in this Commonwealth, would express its
hope that they will continue their labors among us during
the present year, in such manner as in their judgment
they shall think best.

N.E. Convention.

On Motion, voted That the Board issue, at an
early day, a call for the next New England Convention
in this city, & that measures be taken to obtain the sig-
-nature to the call of the President & Secretary of each of
the N. England State Societies.

On Motion, voted That a Committee of three be
appointed with discretionary power, to procure a place
for the meeting of said Convention.

Sam^l. Philbrick, J. E. Fuller, & A. A. Phelps were appointed
said committee.

Annual Report

and
Clerical Appeal

That part of the annual report, having reference
to the "Clerical Appeal &c", upon the adoption of which
at the annual meeting of the Society, there was a divis-
-ion of opinion, & which was referred to the Board, by
vote of the Society, with instructions to "publish it, subject
to such modifications as said Board shall deem proper-
it being understood, & the Board being instructed to ex-
-press the decided & unanimous condemnation of the
Society, of the movement commonly known as the
'Clerical Appeal', but without unnecessary or any
personal severity" - was submitted to the Board, by the
Secr. Secretary, without alteration in the part, to
which, mainly, exception had been taken, at the meeting
of the Society; and after discussion, it was

On Motion, voted To adopt the report as submitted
by the Secretary.

Yeas & Nays.

The Yeas & Nays being requested, they were taken
as follows.

Yeas, Francis Jackson, Sam^l. Philbrick, H. G. Chapman,

1838.

J. T. Hilton, Edmund Quincy, Isaac Knapp, J. E. Fuller—7.

Nays—A. A. Phelps, Itham Horton.

W. L. Garrison declined voting

Ellis Grey Loring was in favor of the report with the exception of the comparison, to which particular objection had been made, drawn from the revolutionary war.

Com. on Pub.

On motion, voted That a committee of three be appointed to superintend the publication of the report.

E. G. Loring, W. L. Garrison, & A. A. Phelps were appointed

Mr. Garrison's

Request.

Mr. Garrison having requested it, it was on motion, voted That he have leave, if he sees fit, to omit in its publication, that part of the report, to which particular exception had been taken.

Adjourned

Attest.

A. A. Phelps

Rec. Sec.

March 1838.

Committee met March 14th 1838.

Present Francis Jackson, E. G. Loring,
J. C. White, W. Phillips, J. E. Fuller, E. Quincy, J. Knapp, H. G.
Chapman, S. E. Sewall, J. Southwick, W. L. Garrison, A. A. Phelps

Letter from Hon.

Wm Jay.

Mr. Loring read a letter from Hon. Wm Jay
in relation to a resolution, adopted at the last annual
meeting of the Mass. A. S. Society, as follows:-

"Resolved, that in order to bring our colored friends
"within the brotherhood of this nation, we will encour-
"age them in petitioning Congress in their own names,
"for the redress of their grievances, & if not successful,
"then we will lend them our aid in bringing their
"Cause before the Court of the United States, to ascertain
"if a man can be held in bondage, agreeably to
"the principles contained in the Declaration of
"Independence, & the Constitution of our Country."

Mr. Jay wished to know whether the phrase
"Colored friends" was intended to include slaves in the
several states, & whether by the adoption of said resolu-
tion, the Society intended to say that Congress had power,
under the Constitution, to abolish slavery in said states,
& would therefore encourage said slaves to petition Cong-
ress to set them free, & in case of refusal, aid them in
suing for their freedom in the Supreme Court of the U. States;
whereupon,

On motion, Resolved that as said resolution
was submitted to the meeting of the Society just at its
close, when but few delegates were present, & was adopted
without deliberation or discussion, this Board recom-
mend its reconsideration at the next Quarterly Meeting
of the Society.

Resolved, as the sense of this Board, that Congress
has no power to abolish slavery in the several states
of this Union.

N. E. Convention.

On motion, Resolved That the New England Convention
be called on Wednesday of the week; & that the Marlboro
Chapel be secured for its sessions on Wednesday after-
noon & Thursday morning.

Fam. Hall.

On motion, Resolved That an application be made for
the use of Faneuil Hall for one session of said Convention.

400 Jas Williams

On motion, Voted To distribute 400 copies of James Williams
among the members of the Legislature.

Adjourned, Attest A. A. Phelps Secy.

Special Meeting

Committee met March 27. 1838

Present Francis Jackson, H. J. Chapman, E. G. Loring,
W. L. Garrison, J. E. Sewall, J. C. Tingley, W. Phillips, E. Quincy,
J. Knapp, A. A. Phelps.

N. E. Convention
On motion, voted to reconsider the vote of a
former meeting to call the next N. England Convention
on Wednesday, & to call said Convention on Tuesday
of the anniversary week.

*H. Newcomb's
Bill.*
On motion voted That the treasurer be
authorized to pay the bill of Mr. Newcomb for report-
ing the proceedings of the annual meeting.

*James Williams
100*
On motion, voted to distribute an addition-
al hundred of James Williams among the memb-
ers of the state legislature.

Adjourned

Attest

A. A. Phelps.
Rec. Secy.

1838.

Special Meeting - Committee met. Apr³. 1838.

Present F. Jackson, S. Philbrick, S. Winslow, W. L. Garrison, J. E. Fuller, J. T. Hilton, S. Knapp, A. A. Phelps.

Com. on Delegates.

On motion, voted That a Committee of three be appointed to appoint delegates to the next annual meeting of the American A. S. Society, not exceeding fifty in number.

Report on Liberator.

The Committee on the Liberator, by their Chairman S. Winslow made the following report.

"The Committee appointed by the Board of Managers of the Massachusetts A. S. Society to carry into effect a resolution passed at its annual meeting in Jan 1837, in relation to sustaining the financial concerns of the Liberator for the year ensuing, having attended to that service, & brought the accounts of the year 1837 to a close, now ask leave to report, viz

"That the whole expense for publishing the Liberator during the year, including paper, printing, mailing, bookkeeping &c. as per S. Knapp's Bills is	\$5009.00
"Collections, gross amount for 1837	\$3650.40
"Deduct charges, postage \$96.37. Books & Station \$32. Commission & agents \$64	192.37
"Nett amt. of collections for 1837	\$3458.03
"Paid S. Knapp from the treasury at sundry times, over & above the amount received into the treasury, on acc ^t . of Liberator	1593.55
"Balance due from S. Knapp for which his note has been given to the treasurer	\$42.58
	<u>\$5051.58.</u> <u>\$5051.58</u>

"By the account it appears there yet remains due from the subscribers for the Liberator during 1837 \$1537.91 which will be due to the Mass. A. S. Socy. when collected. All which is respectfully submitted to the Board of Managers.

For the Committee

Isaac Winslow, Chairman.

Com. of reference.

Mr. Knapp objected to the report, & after some discussion upon the subject, it was, on motion, voted to raise a Committee of three to hear the

1838.

Statements of the Committee & Mr. Knapp Report.

S. E. Sewall, A. A. Phelps, & E. Quincy were appointed said committee.

On motion voted That a Committee of three on accounts be appointed, by the Chair, & that the treasurer be directed to pay no bills unless approved by said Committee.

J. T. Woodbury. On motion, Resolved That this Board, in view of the public countenance which James T. Woodbury, of Acton, has given to the schismatic & disorganizing course pursued by Messrs Fitch, Towne & others - & also of the fact, that he is known to be alienated in his feelings from the Massachusetts A. S. Society, & therefore hostile to its success, respectfully & earnestly enters its protest against the appointment of said Woodbury as a local agent of the Am. A. S. Society, by the Executive Committee at New York; & asks, as an act of justice to the Mass. Society, that his appointment may be recalled as soon as practicable, & not renewed until he signify his readiness to cooperate with us, heartily, & in good faith.

Resolved That a copy of this above resolution be forwarded to the Executive Committee at New York, by the Corresponding Secretary.

Adjourned

Attest

A. A. Phelps.

May 1838.

Special Meeting.

Committee met May 28. 1838. Present,
Francis Jackson, J. E. Fuller, W. Phillips, J. T. Hilton, E. Q.
Loring, W. C. Singley, E. Quincy, J. Winslow, J. C. White, J. Eays,
W. L. Garrison, J. Knapp, A. A. Phelps.

Cor. members.

Messrs C. Johnson, J. Tilson, D. R. Lamson, & A. St Clair
being present, were invited to sit as corresponding members.

Com. on Liberator.

The Committee to whom the Report of the Com-
mittee on the Liberator was referred to consider &
report made no report; & were continued.

State & Parent

Society.

On motion of J. E. Fuller, seconded by W. L. Garri-
son, voted That ^{the} Board of Managers of the Massa-
chusetts A. S. Society will undertake the management
of the Anti-Slavery Cause, within the state, the ensuing
year, in accordance with the plan proposed by the
Parent Society, at its late annual meeting; & that this
Board is now ready to enter into an arrangement
with the Executive Committee of that Society, for this
purpose.

Com. on Plan
of operations.

On Motion voted That a committee of three be
appointed to report a plan of operations for this
Society, for the ensuing year.

Messrs. Quincy, Garrison, & Phelps were appointed,
said Committee.

J. R. Indarte

from
Buenos Aires.

The Rev. Mr. Himes of this City introduced to the Board
Mr. Joseph Rivera Indarte from Buenos Aires. Stating that
he was about to return to ^{on his return,} ^{from time to time,} & would be happy
to communicate to this Board, any information he
could, that might be of interest & value to the cause
of freedom generally; Whereupon

Resolved, That Mr. Joseph Rivera Indarte be respect-
fully solicited, on his return, to correspond with the
Corresponding Secretary of this Society, communicating
such information as he may deem proper, & of impor-
tance.

Reporter.

^{voted}
On Motion That Messrs. Garrison, Johnson, & Fuller
be a committee with discretionary power to engage
a reporter for the New England Convention, this week.

On motion, voted That this Board adjourn to
meet to morrow at 4 o'clock, to hear the report of the Com-
mittee on a Plan of Operations.
Attest, A. A. Phelps, Secy.

May 29. 1838 — Special Meeting — Committee met according to adjournment.

Present J. Jackson, E. G. Loring, E. Quincy, J. C. White, W. Phillips, S. W. Shipley, L. Knapp, J. T. Hilton, W. L. Garrison, A. A. Phelps, J. E. Fuller.

On motion, Messrs A. P. Rogers, A. St. Clair, C. J. Torrey, A. Ballou, S. J. May, & J. G. Whittier, being present, were invited to sit as corresponding members.

Plan of operations
for
1838.

The Committee on "A plan of operations" for the year, made the following

Report.

1. A General agent to be appointed, whose duty it shall be to conduct the correspondence of the Society, & to lecture & attend to such other matters as he may find time.

2. Lecturing Agents to be appointed, whose duty it shall be to visit specified counties or districts under the direction of the Agency Committee.

3. Financial Agents — to visit specified towns under the direction of the Agency Committee, for the collection of funds.

4. Local Agents — to visit specified towns under the direction of the Agency Committee, to lecture, establish libraries, & cooperate with Financial Agents in the collection of funds.

5. The Board of Managers to appoint sub-committees on the subjects of agency, political action, Finance, & Publications, whose duties shall be severally designated at the time of their appointment.

6. The Board of Managers to meet regularly, on the 1st Tuesday of each month, at 3 o'clock P. M.

7. The Board to pledge the Parent Society \$10,000 for the ensuing year; \$2000 to be paid on the 1st of August; \$3000 on the 1st of November; \$2500 on the 1st of February; & \$2500 on the 1st of May.

Com. to nominate
sub-committees
&
fix their duties.

The Report was read section by section, & on motion, adopted.

On motion, Messrs Garrison, White, & Phelps were appointed a committee to nominate the Committees contemplated in the report, & to specify their duties respectively.

Gen. Agent.

While this committee were absent, Mr. C. J. Torrey being secretary pro tem, a communication was

1838.

laid before the Board, from Mr. Phelps, stating that his year as agent would expire on the 1st of June, & that on that account, as well as in view of the plan of operations now to be entered upon, it seemed proper that the question of his continuance in the general agency should be then submitted to the Board, for its decision, which was accordingly done, &

A. A. Phelps.

On motion voted That Mr. Phelps be re-appointed as general agent for one year from June next, at the same salary as before.

J. L. Adams.

4th of July.

On motion, voted To invite Hon. John Quincy Adams, to deliver an oration on the 4th of July, in the Marlboro Chapel, in this city, on the subject of slavery.

On motion voted To apply for the use of the Chapel on that day; & that Mr. Phelps be authorized to make the application.

Powers & Duties

Sub-Committees.

The Committee on the nomination of Committees &c. made the following
Report.

1. The several Committees shall have discretionary power, in the discharge of their respective duties, subject to the revision of the Board; shall keep a record of their proceedings, & at each monthly meeting shall make a report of the same to the Board.

Agency.

2. The Agency Committee shall have power, as above, to appoint agents, lecturing financial & local, with the exception of the General Agent who shall be appointed by the Board; fix their compensation & field of labor, & direct their action generally, requiring a report of their proceedings once a month, in season for the meeting of the Board.

Political Action.

3. The Committee on Political Action shall have charge ^{generally} of this department of labor.

Finance & Bills.

4. The Committee on Finance & Bills shall take the general oversight of the appropriation of funds & the payment of bills; & no appropriation shall be made, or bill paid by the treasurer of the Society, that has not received the approbation of this committee.

Publications.

5. The Committee on Publications shall have power as above, in regard to the purchase, publication, & distribution of publications generally.

The Report was read section by section, & on motion, adopted.

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Committees

On nomination of the same Committee, the following
Committees were then appointed

- | | | |
|-------------------------------|---|-------------------|
| ✓ Jotham Horton, | } | J. C. Himes. |
| W. L. Garrison, | | |
| Edmund Quincy, | | |
| A. A. Phelps, | | |
| J. C. White, | } | Agency. |
| Francis Jackson, | | |
| E. G. Loring, | | |
| A. A. Phelps, | | |
| J. T. Hilton, | } | Political Action. |
| W. L. Garrison, | | |
| Sam ^l . Philbrick, | | |
| Francis Jackson, | | |
| S. G. Shipley, | } | Finance & Bills. |
| J. E. Fuller, | | |
| H. G. Chapman, | | |
| Wendell Phillips, | | |
| S. E. Sewall, | } | Publications. |
| J. Eayrs, | | |
| J. Knapp, | | |
| T. C. Tingley, | | |

Adjourned

Attest

A. A. Phelps.

1838.

June 7th. Special Meeting. Committee met June 7th, 1838.

Present H. Jackson, E. Quincy, E. G. Loring,
S. E. Sewall, J. T. Hilton, S. Knapp, W. L. Garrison,
J. E. Fuller, A. A. Phelps.

4th July.

On motion, voted That the meeting in the
Marlboro Chapel, on the 4th of July, be held at 9 o'clock.

Com: on Speaker.

On motion, voted That Messrs Garrison & Phelps
be a committee with discretionary power to provide a
Speaker for the 4th of July, in case Hon. J. P. Adams declines.

Com: on publi-

On motion, voted That a Committee of three
be appointed to superintend the publication of the pro-
ceedings of the N. E. A. S. Convention; & that said Com-
mittee be instructed to publish the same in pamphlet
form.

Messrs Loring, Sewall, & Quincy were appoint-
ed said Committee.

Meeting in Chapel

June 6.

On motion, voted That this Society defray the
expenses of the meeting last (Wednesday) evening in
the Marlboro Chapel.

Address to
Abolitionists.

An address to the Abolitionists of the State
was submitted to the Board, by the General Agent,
suggesting a Plan of Labor, for the year, for County
& local societies, &

On motion, voted That the same be adopted by
the Board, signed by the President & Secretary,
& published.

Adjourned

Attest

A. A. Phelps. Secs.

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June 16th.

Special Meeting. Committee met June 16th, at F. Jackson's Office.

Present F. Jackson, J. C. White, J. Knapp, L. Philbrick, A. A. Phelps, T. C. Tingley, J. E. Fuller.

Hon. W. Slade.

A letter was laid before the Board from Hon. W^m Slade, Member of Congress, in reply to the resolution of this Society, approving of his course in moving, during the present session of that body, to appoint a Committee, with instructions to report a bill for the abolition of slavery in the District of Columbia, &

On motion, voted That said letter be published.

Speaker for July 4th.

The Committee to procure a speaker for the meeting in this City, on the 4th of July, reported that they had been unsuccessful in their application to several individuals, & referred the matter to the Board for farther action; &

W. L. Garrison.

On motion, voted That Mr. Garrison be requested to deliver the address, on that occasion.

Com. of Arrang^{ts}.

On motion, voted That a committee of arrangements, of two, for said meeting, be appointed.

Messrs. Fuller & Jackson were appointed.

Appropriations for the year.

On motion, voted That the Finance Committee be instructed to consider & report on the several appropriations to be made by this Board the ensuing year.

A. Buffum.

A letter was laid before the Board from Arnold Buffum of Philadelphia, asking pecuniary assistance, & on motion, voted to refer said letter to the Finance Committee.

Com. on Debts.

On motion, voted That a Committee of three be appointed to consider & report on the debts of the Society.

Messrs Philbrick, Chapman, White, & Fuller were appointed the Committee.

A. St. Clair.

The Secretary stated that Mr. St. Clair's salary had been insufficient to defray his expenses for the quarter just closed & suggested the propriety of some additional Compensation, &

On motion, voted That the subject be referred to the Com. on Finance.

Adjourned

Attest

A. A. Phelps. R. S.

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July 3d. Monthly Meeting. Board met at the Society's Office, No 10, Joy's Building.

Present F. Jackson, W. L. Garrison, J. E. Fuller, J. E. Sewall, J. C. Tingley, J. T. Hilton, L. Knapp, A. A. Phelps.

H. B. Stanton.

On motion voted That Mr. Stanton be invited to spend two weeks in this vicinity, the latter part of this month, in the collection of funds.

Work for Abolitionists

On motion voted to print an edition of 6000 of the article "Work for Abolitionists", 3000 in the form of a "Liberator Extra", & 3000 in pamphlet form; & that the Finance Committee be instructed to see ^{to} the printing of the same.

Rev. Mr. Himes

The Rev. J. Horton having removed from the city & a vacancy therefore occurring in the Board,

On motion, voted ^{unanimously} That the Rev. J. V. Himes of this City, be elected to fill the vacancy.

Agency Com.

On motion, voted That Mr. Himes be appointed to supply the vacancy in the Agency Committee, occasioned by the removal of Mr. Horton.

Office.

On motion, voted That the Com. on Finance be authorized to furnish the office.

Com. on Finance.

The Committee on Finance submitted the following report.

"The Committee on 'Finance & Bills', appointed by the B. of Man. of the M. A. S. Society, ask leave to report in favor of making the following appropriations, for promoting the objects of said Society, the ensuing year - viz -

For Office rent & expenses	\$ 300
For permanent lecturing agents, who will be expected to make collections where no society has been organized	2,000
For General Agent's salary	1,200
For travelling expenses of agents	700
For local & temporary agents, including	
P. R. Russell of Lynn	800
For publications for gratuitous distrib ⁿ	500
For incidental expenses	500

Making a total of - \$ 6,000.

All which is submitted

For the Committee

Boston July 2, 1838.

S. Philbrick, Chairman

On motion, voted That the report of the Fin. Com.

be accepted & adopted.

Agency Com^{rs}:

The Agency Committee reported by reading their minutes which were approved, & the following persons thereby appointed as agents.

Agents.

Rev. P. R. Russell, Lynn, at \$700 per year ^{& travelling expenses} for the time that he devotes to the agency.

Rev. James Porter, Worcester, salary to be subsequently fixed. (Mr. Porter had declined)

Wendell Phillips Esq. at \$600 per year & travelling expenses. (Mr. Phillips will labor as he can but declines any compensation)

Local Agents.

As local agents, the following

Rev. S. W. Wilson, New Bedford,

" C. Simmons, Attleboro,

" E. W. Allen, Norion

" A. Bronson, Fall River

Rev. Thomas Driver, W. Dedham.

" D. Sanford, Dorchester.

" J. Ide, D. D. E. Medway.

J. C. White, Boston

W. Phillips, — " —

Edmund Quincy — " —

W. L. Garrison — " —

Rev. Jos. Marsh, Sandwich.

John W. Brown Esq. Lynn.

Rev. S. J. May, Scituate

Ichabod Morton, Plymouth.

Rev. J. W. Cross, Bayboro.

Rev. J. W. Parker, Cambridgeport

Dexter Fairbanks, — do —

Rev. Geo. Goodyear, Ashburnham

" Geo. Waters, Sterling.

" Geo. Allen, Shrewsbury.

" S. Lincoln, Gardner.

" A. Ballou, Mendon.

" J. Norton, Worcester.

" M. Ball, Princeton.

" L. Tracy, W. Boylston.

" Saml. May, Leicester.

" Geo. Trask, Warren.

Fin^l Agents.

Messrs Durfee of Fall River, Russell of Kingston, & Everett of Princeton had been appointed by the Com^{rs} as financial agents; but as Mr. Russell had declined the appointment & the other individuals could not enter on the agency at present, no action was taken in regard to them.

David Ruggles.

A letter was laid before the Board from Mr. Ruggles, Sec^y of the N. Y. C. of Vigilance, asking for pecuniary aid in sustaining the operations of that Committee, &

On motion voted to lay the letter on the table until further information can be obtained from Mr. Ruggles.

Adjourned

Attest

A. A. Phelps, Rec. Sec^y.

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July 10.

Special Meeting - The Board met at the Society's rooms - Present H. Jackson, J. V. Himes, J. C. White, T. C. Tingley, J. E. Fuller, A. A. Phelps.

1st of August.

On motion Voted That a public meeting be held in this city, on the 1st of August next, under direction of this Board, in commemoration of the Emancipation of the Slaves of the British West Indies.

Com. of Arrang^t

On motion Voted That a committee of three be appointed, to procure speakers & make the other necessary arrangements for the meeting.

Messrs Phelps, Himes, & Quincy were appointed.

Time of Meeting.

On motion Voted That the meeting be held at 4 o'clock P.M. & that subscriptions be ~~the~~ taken on the quarterly subscription plan.

Monthly Concert.

It being understood that the Marlboro Chapel, Hall No. 1, could be had, at \$5 per evening, for the monthly Concert of prayer & conference in behalf of the enslaved, On motion, Voted That this Board engage the Hall on said terms, & assume the responsibility of sustaining the meeting, it being understood that all collections made, be paid into the treasury of the Mass. A. S. Society.

On motion Voted That said meeting be conducted, when present, by the Genl Agent of the Society.

Adj^d

Attest

A. A. Phelps

Rec. Secy.

1838.

July 23d.

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Special Meeting. The Board met July 23d, at the Society's rooms.

Present F. Jackson, J. Southwick, J. E. Fuller, H. G. Chapman, S. E. Sewall, J. C. White, J. V. Himes, Sam^l Philbrick, T. C. Tingley, A. A. Phelps.

Com. of Arrang^g
1st of August.

On motion voted to add two to the Committee of arrangements for the meeting on the 1st of August. Messrs Tilson & Chapman were added.

Report of Com^{ee}
on Debts.

The Committee on Debts, by their chairman Sam^l Philbrick, made the following report in regard to the account of S. Knapp with the Society.

Report.

S. Knapp's Acc^t.
Sect 1.

" The Committee appointed to settle acc^{ts} against the Mass. A. S. Society, having examined Isaac Knapp's account, & finding charges they do not feel authorized to allow, ask leave to lay them before the Board as follows - viz -

- " 40 Copies Channing's Letter (excess ^{for distribution} of a 1000 ordered) — \$4.00
- ✓ " Liberator for current year sent the Ct. A. S. Soc^y. — 2.50
- ✓ " Lot of Books sent to Mr. Crocker, Africa, without order 5.00
- ✓ " Do — do — deliv^d Mr. Kingsley, without order, — 8.25
- " 2 — do — sent Geo. Thomson, without order, — 13.77
- " 2 Copies Thome & Kimball, sent Athenaeum & State Libraries 1.70
- " Parcel of books delivered to order of H. G. Chapman — 2.62
- " Do — do — do — do — J. E. Fuller — 3.00
- " Do — do — do — do — S. J. May — 5.90
- " Do — do — do — do — A. St. Clair — 4.95
- ✓ " 2 day's service of N. Southard in July & August lecturing 4.00
- ✓ " 2 — " — " — " — " Dec^r. at Worcester 4.00
- " 1/3 of N. Southard's expenses to Philadelphia in Dec^r. 10.42
- ✓ " N. Southard's expenses to Lynn & Amesbury in Feb. last 6.62
- ✓ " Office rent one year, ending July 1st 1838 — 300.00

" From the above it is apparent that Mr. Knapp has in several instances, without orders, distributed books at the Society's charge; & also delivered books at the Society's charge to sundry persons unauthorized by the Society to receive them: — a liberty which, if approbated, would establish a dangerous precedent, & which your Committee do not feel authorized to allow.

The charge for Mr. Southard's services in lecturing are alledged to have been made in accordance with a vote of the Board in January

1838.

" 1837 - but as this vote only authorizes him to retain
 " pay for his services from such collections, as he should
 " make for the Society, while lecturing, we do not see
 " the authority for this charge. For the charges
 " of Mr. Southard's expenses to Andesbury, Lynn, & Phila-
 " delphia, J. Knapp has failed to produce satisfactory
 " authority. For the charge of Office rent we
 " are referred to a vote of the Board 19th of July 1836,
 " which vote refers us to proposals of J. Knapp & also
 " to an agreement between him & a committee of the
 " Board on file; This agreement has not been found; &
 " as by J. Knapp's admission, it did not extend beyond
 " one year, for which his bill has been duly paid; & the
 " office not having been occupied by the Society during
 " the past year, but on the contrary, has been so fully
 " occupied by J. Knapp & J. E. Fuller, as to effectually pre-
 " clude the Society from occupying it, in the manner
 " specified in Mr. Knapp's proposals before named,
 " your Committee have not been able to see the justice
 " nor propriety of allowing this charge.

Section 2d.

" On comparing the invoice of publications
 " left by the Board, with Mr. Knapp, for sale, with his re-
 " turn of sales & publications on hand, there is found to be
 " a deficit unaccounted as follows - viz -

✓ " 552 Slave Market @ 4c. —————	\$22.08.
" 767 Anti-Slavery Record of date prior to Aug. 1 st 1836, @ 14c. —	9.59
" 600 — " — " — " from Aug. 1 st 1836 to Jan 1. 1837, making 3000 numbers, deducting 1008 taken to supply subscribers, who had paid the Society beyond Aug 1. 1836, leaves a balance 1992 @ 1 1/4 c —	24.90
" 500 each of 5 nos. of Slaves' Friend from Aug 1. 1836 to Jan 1 st 1837, making 2500 nos., deducting 96 deliv ^d subscribers, leaves 2404, @ \$6.25 pr 1000 —	15.62
✓ " 260 Copies H. Rights from Aug. 1. 36 to July 1. 37, making 2860 nos, deducting 2493 deliv ^d subscribers, leaves 367 at 90c pr 100 —————	3.30
	75.49

" Mr. Knapp thinks. he was authorized to supply
 " the subscribers to the end of the year, whether they had
 " paid or not. If that should be conceded it will make
 " a deduction from the above amount of about \$12.
 " There were 6 of Sutton's portraits, & 353 Productions of
 " Mrs. Stewart, left by the Society with Mr. Knapp, belonging
 " to some consignment, for which he says he is responsible
 " to the owners. Of this the Board will decide.

Section 3d.

"Your committee further find sundry charges.
 "in J. Knapp's acct. for books to the order of A. A. Phelps,
 "previous to the vote of the Board in Feb. last, authorizing
 "him to furnish "public libraries with books to the amount
 "of \$300." These were probably ordered by Mr. Phelps, from
 "the apprehended authority of a vote of the Board in
 "Nov. last, authorizing him to distribute "tracts at discretion."
 "though many of these charges appear to contain
 "books & pamphlets instead of "tracts." But there is one
 "charge of a date prior to either of these votes, for
 "books delivered Prof. Pond, to amount of \$24.38, by
 "Mr. Phelps's order.

"Among the charges referred to above are the following

"Parcel of books sent to Canada — — — — — \$7.89

"9 Copies Thome & Kimball to Legislative Com. — 7.65

"Parcel of books furnished 3 individuals for
 preparing lectures — — — — — 8.56

"Do — Do sent to Amherst College in Dec. last — 5.50

"56 Copies Thome & Kimball, distributed, — 7.75

"Parcel books deliv'd Mr. Himes for South American 2.67

"Do — Do Torrey for distribution — — — — 8.25

"Do — Do — Mr. Hayward — — — — — 5.75

"Do — Do — Mr. Eddy — — — — — 5.75

"3 Copies Thome & Kimball deliv'd Clergymen 42

"As these charges appear to contain deviation
 "from the votes of the Board either in manner of distri-
 "bution, or in kind distributed, we have deemed it
 "our duty to submit the same to the Board for their
 "consideration. All which is submitted.

"In behalf of the Committee

"July 23, 1838.

"J. Philbrick, Chairman."

Section 1st

On motion, the report was taken up & considered in
 sections. In section 1st the charges for Liberator sent the Ct. A. S. Society,
 books sent to Mr. Crocker, Africa; do delivered Mr. Kingsley; for
 2 days services of Mr. Southard lecturing, 2 do at Worcester, & expenses
 of same to Amesbury & Lynn were not allowed. In regard to
 the charge for office rent, it appeared that the Board used
 the rooms, at 46 Washington Street, about 3 months after
 the expiration of the lease & of the time, for which the ar-
 rangement referred to, was made; & it was accordingly
 voted to allow Mr. Knapp at the rate of \$300 pr year
 for those three months — the remainder of the charge
 was not allowed.

Section 2d. On motion, it was voted to deduct from the charges against Mr. Knapp, in Section 2d, the charge of \$23.08 for Slave Markets, as those were distributed among the members of the Legislature, & also the charge of \$3.30 for Human Rights, as those were now on hand & were to be returned to the Society.

Section 3d. Explanations having been made by the General Agent in regard to the charges in Section 3d., it was, on motion, voted to allow them all; & the Committee were then authorized to make a final settlement with Mr. Knapp.

Com. on Resolⁿ:

against
Unauthorized
Appropriations

On motion voted That a committee be appointed to draft & report a resolution for the adoption of the Board, prohibiting the payment of any bills for appropriations of any kind, not duly authorized by vote of the Board, or ~~some~~ one of its subordinate committees. Messrs Philbrick & Phelps were app^d the Committee.

Payment of I.

On motion voted That I. Knapp's bill be paid Knapp's Bill, out of the first money received into the treasury.

Adjourned,

Attest,

A. A. Phelps Rec. Sec'y

Aug. 7. 1838

Board met at No 11. Joy's Building — Present, F. Jackson, S. Philbrick, J. Knapp, E. G. Loring, T. C. Tingley, J. V. Himes, S. E. Sewall, J. E. Fuller, S. G. Shipley, E. Quincy, A. A. Phelps.

Messrs. St Clair & Sunderland were invited to sit as corresponding members.

Com. on Unauthor-
ized Appropriations

The Committee on unauthorized appropriations reported the following resolution, which was unanimously adopted, "Resolved That hereafter no bills against the Massachusetts A. S. Society shall be paid by this Board, or the treasurer of the Society, except for expenditures duly authorized by the Board itself, or the subcommittee authorized to make the given appropriation, whatever it be."

Com. on Political
Actions.

The Com. on Political Action reported an address to the abolition electors of the State, which after consideration & amendment was adopted, & ordered to be printed under the direction of the same Committee, & to be signed by the President & Secretary of the Board. (For the address see Liberator Aug. 9.)

500 Address.

On motion voted That 500 copies of the address be published in pamphlet form

Agency Com.

The Agency Committee made a report of their proceedings, by their secretary, which was accepted, & on their recommendation,

H. B. Stanton
Collectors.

voted That H. B. Stanton be employed to labor in this State, for three months, in the collection of funds, assisted by a financial agent or agents, on such terms as may be mutually agreed upon.

Temporary Agents

On motion voted That subject of the employment of temporary agents be referred back to the agency Com.

Wise, Horton, & Earle

On motion voted That Messrs Wise, Horton, & W. B. Earle, local agents, be supplied with publications, agreeably to their request.

Stanton's collections.

On motion, voted That the collections, ~~recently~~ made by H. B. Stanton & his associates within the last two weeks be appropriated towards the payment of the pledge of the State Society to the Parent.

Pledge to Am. Socy.

On motion, voted That it be referred to the Financial Com. to decide when & what further sums, after the payment of the debts due Mr. Knapp, shall be appropriated to the redemption of the pledge to the National Society.

Letter of J. 2.
Adams.

On motion voted That the letter of the Hon. J. 2. Adams to the Society, on the 1st of August, be framed & put up in office.

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G. W. F. Mellen

Mr. G. W. F. Mellen having submitted an article to the Board on the Causes of Color &c. with a proposition that the Board take 300 copies of the same when published at 12 1/2 cts each, it was, on motion,

voted That this Board do not deem it expedient to accept of Mr. Mellen's proposition.

Books to A. St.

On motion, voted That Mr. St. Clair be furnished with books by the Society, to an amount not exceeding ten dollars.

Adjourned,

Attest,

A. A. Phelps.

Aug. 16th.

Special Meeting - Board met Aug. 16. 1838.

Present F. Jackson, J. Thellusack, J. E. Fuller, S. G. Shipley, J. C. Tingley, J. T. Hilton, H. G. Chapman, J. V. Himes, J. Knapp.

Address to Abolition Electors.

On motion voted That 1000 copies of the Address to Abolition Electors, instead of 500 as voted at the last meeting, be purchased & distributed under the direction of the General Agent.

Sundry Publications.

J. Knapp.

On motion voted That the publications belonging to the Society now in the hands of Mr. Knapp, be sent to the Society's office, to be distributed under the direction of the Genl. Agent; & that Mr. Tilson be a Committee to see that they are brought to the office.

Dr. Martin

On motion voted That Dr. Martin be furnished with books at the Society's expense, to the amount of ten dollars, to aid him in preparing to lecture as an agent of the Society.

James Williams

On motion voted That 1000 Copies of James Williams, & 1000 of the Elmore Correspondence, & 500 of Thome & Kimball be purchased by the Society & distributed under the direction of the Genl. Agent.

Adjourned

Attest

A. A. Phelps Rec. Secy.

1838.

August 29.

Special Meeting of Board Aug. 29. 1838.

Present F. Jackson, H. S. Chapman, J. C. Singly, J. H. Eager and J. V. Himes, -

Voted that J. Tillson act as Secretary of present meeting.

Quarterly Meeting

On Motion Voted That the next Quarterly Meeting of the Society be held in Boston on the 25th Sept. at 3 o'clock P.M. - and at Taunton on the 26th, the following day.

On Motion Voted That this Society issue a call for a Young Men's Anti-Slavery Convention: -

Young Men's Convent.

Voted That the Convention be called to meet on Tuesday, the 2^d of October next, at Worcester,

Voted That a Convention of Friends of the A.S. cause generally, be called at Northampton on Friday of the same week. -

Com. of Arrang^g

On Motion Voted That a Committee of arrangements, consisting of 5 Members, be appointed. -

A. A. Phelps, J. V. Himes, Edmund Quincy, Wendell Phillips and Oliver Johnson, were appointed that Committee.

On Motion Voted That A. A. Phelps be authorized to invite Gerrit Smith, J. B. Birney, Nath^l Colver, W^m Goodell to attend the Convention, guaranteeing to Smith & Goodell the payment of their travelling expenses. -Adj^d

Attest Jos. Tillson, Secy Pro Tem.

Regular Meeting of Board Sept 4. 1838.

Present F. Jackson, S. Philbrick, J. C. Singly, J. V. Himes, J. B. Shipley, S. Knapp, J. T. Hilton & H. S. Chapman. Friends Present - W^m Bassett, A. M. Blair, C. Johnson & M. Martin.

Jos. Tillson was appointed Secretary Pro Tem.

On Motion Voted, That, Friends present be invited to take part in our deliberations. -

James Williams

On Motion Voted, That the Treasurer be authorized to pay for 1000 Copies James Williams, 1000 Copies Elmore Correspondence and 500 Copies of Thome & Kimball's Journal, voted to be distributed under the direction of the Gen^l Ag^t, Aug^t 16, last. -

Books to Mr. Wise

On Motion Voted, That the Gen^l Ag^t be authorized to furnish Mr. Wise with books & publications, to the amount of 10⁰⁰ at the Society's expense.

On Motion Voted, To reconsider so much of a vote passed Aug. 29. as relates to holding Quarterly Meeting at Taunton,

Adj^d.

Attest Joseph Tillson, Secy Pro Tem. -

P.S. Sept. 4. 1838. The following note should have been inserted in Minutes on preceding page -

A.S. Almanack On Motion Voted, That the Genl. Agent be authorized to procure, at Society's expense, 1000 A.S. Almanacks, for gratuitous distribution.

Attest

Joseph Tillson Secy pro tem

Special Meeting - Board met Sept 25. 1838

Present F. Jackson, W. L. Garrison, S. Philbrick, J. E. Fuller, H. G. Chapman, S. Knapp, E. Quincy, J. V. Himes, & A. A. Phelps.

Messrs Tillson, H. C. Wright, W. Bassett, & J. Boyce being present were invited to sit as corresponding members.

Report of Comr.
on Debts.

The Committee appointed by the Board, to settle all outstanding accounts against the Mass. A. S. Society, made the following report:—

"The Committee appointed by the Board of Managers of the Mass. A. S. Society to settle all outstanding debts against said society, being at a loss to know how to adjust an account, presented by Isaac Knapp, are desirous of receiving some instructions in relation to the settlement of the following charges: viz—

(1) "One of \$70 for 35 copies of the Liberator for the current year, sent to certain clergymen, at \$2 pr annum for each copy; also another charge of \$8. for eight copies of the same, at \$1 pr copy, pr an. sent to eight other clergy men; also another charge of \$108.06 for 104 copies of the same, sent to members of Congress from Jan. 1st to July 9th, at \$2 pr copy, pr an.— In support of these charges, S. Knapp refers to a vote of this Board, alleged to have been passed in December last; but as no record can be found in relation to the subject, we do not feel authorized to allow them without authority from this Board.

(2) We also find a deficiency in the number of several kinds of books, belonging to this Society, which are represented as being on hand, in Mr. Knapp's invoice, rendered with his sales, to the amount of \$40.27— a part of which Mr. Knapp thinks have been distributed gratuitously, but as he produces no collateral evidence in support of this opinion, we do not feel authorized to compromise with him, by an abatement of this amount,

without authority from the Board - which is therefore submitted accordingly.

In behalf of the Committee

S. Philbrick, Chairman."

The charges for the Liberator in section (1) were allowed - it being well remembered that such a vote as that alluded to had been passed.

Society's Furni-
-ture.

On Motion, voted That those articles of furniture at Mr. Knapp's, which are needed here, be brought here, & the rest sold under the direction of the General Agent.

On motion, voted That the same disposition be made of the Counter at Mr. Barbadoes.

Adjourned

Attest

A. A. Phelps.

Special Meeting.

Board met Nov. 10, 1838 - Present Messrs Jackson, Shipley, Chapman, Loring, Garrison, Fuller, Himes, Sewall, & Eays.

C. Johnson, being present, was invited to sit as a corresponding member & was appointed secretary pro-tem.

S. W. Benedict's
Letter.

A letter was read from S. W. Benedict, Assis^t. Treas. of the Am. A. S. Society to W. G. Chapman, Treas. of the Mass. A. S. Society, in relation to the pledge of the latter to the former, whereupon the following resolutions were adopted - viz

Resolved, That this Board in making its pledge of \$10,000 to the American A. S. Society, did it, with the understanding that all monies received from the state, whether received through the treasury of the state society, or in any other way, were to be set to the credit of the pledge; & that this society did not

intend to be responsible for the salaries, of any of the agents of the Parent Society, whether laboring in this State or elsewhere.

Resolved, That the Secretary be directed to communicate the above resolution to the Executive Committee of the National Society, & inform said Committee that this Board hopes to redeem that portion of the pledge now due, at an early day, & would probably have been able to do it before this, but for the claims of the present political movements in the state on the time & strength of its agents & the friends of the cause generally.

Delegates to Annual Meeting of the R. I. A. S. Society was read, inviting this Board of R. I. A. S. Soc. to send delegates to the annual meeting of said society to be held in Providence, on the 14th inst., whereupon the following gentlemen were appointed - viz

W. L. Garrison, Edmund Quincy, A. St. Clair, A. A. Phelps, Wendell Phillips.

Geo. Thompson. The resolutions of the Young Men's Convention requesting this Board to appoint George Thompson, as an agent, were taken up for consideration, whereupon

Resolved That the subject of appointing Mr. Thompson as the agent of the society, in pursuance of the recommendation of the Y. M. S. A. S. Convention, be postponed for the consideration of the Board of Managers which shall be in office, at the time of his arrival in this country.

Adjourned

C. Johnson, Sec. pro. tem.

A true copy of record as made by the Secretary pro. tem.

Attest

A. A. Phelps. Rec. Sec.

Special Meeting — Board Met Dec. 14. 1838.
 Present Francis Jackson, H. G. Chapman, E. G. Loring,
 S. E. Sewall, W. L. Garrison, J. Fay, J. V. Himes, W. Phillips,
 E. Quincy, A. A. Phelps.

On motion voted That this Board attend to the circulation of petitions in this City, & that the Secretary be directed to provide blanks & secure some person to circulate them in those wards, in which their circulation is not provided for by the volunteer services of members of the Board.

Stanton as
 Agent.

On motion, voted That H. B. Stanton be requested to labor as the agent of this society, for three months, in the collection of funds, for the purpose of redeeming the pledge of the State society to the American — this money raised to be transmitted to H. G. Chapman & remitted by him to the society at New York.

On Motion, voted That a Committee of Arrangements, of five, be appointed, to prepare business & make other necessary arrangements for the Annual Meeting.

Messrs Phelps, Garrison, Sewall, Phillips & Quincy were appointed the committee.

A letter was laid before the Board from Mr. Hanson asking employment as an agent of the society, & on motion, was laid upon the table.

Adjourned

Attest

A. A. Phelps, Rec. Sec.

Special Meeting - Board met Dec. 20. 1838

Present S. E. Sewall, W. G. Chapman, W. L. Garrison, S. Philbrick, S. G. Shipley, Jos. Eays, W. Phillips, J. D. Himes, Ed. Quincy, A. A. Phelps.

S. E. Sewall, in the absence of the President, was called to the Chair; & Alanson St. Clair being present was invited to sit as a corresponding member.

Atterton's Gag.

On Motion, voted That this Board send out over the state, printed blanks, remonstrating against the ~~present~~ resolutions ~~of Mr. Atterton~~ recently submitted to Congress by Mr. Atterton of N. Hamp. & adopted by that body.

A form of petition on the subject being submitted to the Board by the General Agent, was, on motion, adopted.

Resignation of Gen. Agent.

The General Agent having requested to be released from his engagements to the society, it was, on motion, voted, That his resignation be accepted, said resignation to take effect on the 1st of January next.

Com. on App. of Gen. Agt.

On Motion, voted That a Committee of three be appointed to consider & report to the Board the name of some suitable person to fill the vacancy.

Messrs Jackson, Chapman, & Philbrick were appointed said Committee.

On Motion, voted That this meeting stand adjourned to 10 o'clock A. M. on Thursday next.

Attest

A. A. Phelps Rec. Secy.

Adjourned Meeting -

Board met Dec. 27.

Present F. Jackson, E. Quincy, E. G. Loring, J. E. Sewall,
H. G. Chapman, W. Phillips, S. Philbrick, W. L. Garrison, J. G.
Shipley, J. T. Hilton, A. A. Phelps.

C. Johnson was present as a corresponding member.

Com. on Office

On motion, Voted That a Committee of three be appointed with discretionary powers to procure an office for the Society for the ensuing year, with instructions to relinquish the present rooms as soon as possible.

Messrs Phelps, Loring, & Phillips were appointed said committee.

Liberator

On motion, Voted That 100 copies of the Liberator be sent to members of Congress from the 1st of January, to the 4th of March, under & direction of the Gen^l. Agent.

Com. on Gen^l.Agent
Report.

The Chairman of the Committee on the Appointment of a General Agent, stated that the Committee had considered the subject & directed him to report the name of H. B. Stanton to the Board, as a suitable person for the office.

H. B. Stanton

Appointed

On motion, Voted ^{unanimously} That the report of the Committee be accepted, & that H. B. Stanton be accordingly appointed as General Agent of the Society for the ensuing year.

Salary.

On motion, Voted That Messrs. Jackson & Philbrick be a Committee to communicate the above vote to Mr. Stanton, & if he accept the appointment, arrange with him in regard to his salary.

Adjourned

Attest

A. A. Phelps. Rec. Secy.

Special Meeting Dec. 31. 1838

Board met at Joy's Building. D. A. Wise was chosen Secretary, pro. tem, in the absence of Mr. Phelps.

A letter was laid before the Board from Lewis Tappan of New York in respect to the arrangement between the Mass. & Am. A. Socy on the subject of funds.

On discussion Mr. Chapman was authorized to answer it, & state the probabilities of the payment of the pledge.

On motion, a Committee consisting of Edmund Quincy, W. L. Garrison, & A. A. Phelps, were appointed to consider & report on the expediency of issuing a monthly paper.

On motion D. A. Wise & P. R. Russell were instructed to make Middlesex District, their present field of labor.

On motion, C. Johnson was elected a member of the Board in the place of J. Knapp, resigned.

D. Wise, Sec. pro. tem.

A copy of the minutes as handed me.

A. A. Phelps.

Monthly Meeting - Jan 1. 1839. Board met.
Present, F. Jackson, W. L. Garrison, W. G. Chapman,
J. V. Himes, Edmund Quincy, E. G. Loring, J. T. Hilton,
& C. Johnson

The Committee appointed to take into consideration the expediency of establishing a monthly paper under the control of the Board, submitted the following report & resolutions. -

The Committee to which was referred the subject of a new anti-slavery paper, to be the organ of the Mass. State Society, & to be conducted under its direction, beg leave to submit the following Report.

Your Committee are given to understand that the want of an Anti-slavery newspaper, of a cheaper description than the Liberator, Emancipator, or Friend of Man &c. for gratuitous distribution by Societies & individuals has been widely felt & loudly expressed throughout the State. If such a want exist, your Committee can entertain no doubt that it would be for the advantage of the cause that it should be supplied. If properly conducted, such a periodical would contain, in a cheap & condensed form a great amount of anti-slavery reading, which might be widely disseminated by the local Societies, at a small expense. Such a periodical it is believed would not interfere injuriously with the circulation of any of the larger sheets, which are issued in various portions of our Country for the promotion of the anti-slavery enterprise. A publication not unlike the one proposed has been lately issued by the N. Y. A. S. Society, entitled the A. S. Lecturer.

As the periodical which is believed to be demanded by the friends of the cause must be in a great degree local in its character & devoted to the peculiar wants of this State, there seems to be a peculiar propriety in its being sent forth under the auspices of the State Society. This Board, moreover, will find it a convenient organ for the publication & recording of its proceedings & official acts. Its being made the organ of this Board too would give it an importance in the eyes of the abolitionists throughout the State, which it would want if it were issued by any individuals, of however high standing in the A. S. ranks.

The principal objection which your Committee apprehend will be urged against this proposition, will arise from the expense which will attend it. To this they would answer;

1. That a very short time will suffice to show whether such a publication is wanted by the friends

of the cause. If the demand for it should not be sufficient to defray the expenses of its publication, it will be evident that the wants of the community have been misapprehended, & the periodical could be brought to a close at any moment should it threaten to be a serious burden to the society.

2. As there must of necessity be many articles of intelligence, extracts from other papers &c. of the greatest public interest inserted in the Liberator, which should also appear in the columns of the proposed periodical, a considerable saving might be made in the expense of type-setting, by transferring them from the one paper to the other. As both papers might be issued from the same office, such an arrangement could easily be made.

3. As it was resolved at a late meeting of the Board, that it is proper, that the general Agent should be authorized to employ some person to assist him in the mechanical details of his office, the expense of mailing the papers & keeping the accounts &c. might be saved or much diminished, by the assignment of those duties to such assistant.

Your Committee are of opinion that the arguments in favor of such a publication are of more weight than those which occur to them against it. They therefore recommend that the experiment be tried; & would respectfully submit the following details of the plan, in the form of resolutions, which they deem the most feasible, leaving it to the Board to adopt or reject it, in whole or in part.

Resolved That it is advisable that a periodical be published monthly under the direction of this Board.

Resolved That the name of this periodical be "The Abolitionist."

Resolved That "The Abolitionist" be edited by a committee of three members of this Board, to be chosen by Ballot.

Resolved That the Abolitionist be furnished to individual subscribers, at 50 cts, a copy, per annum, only on condition of payment in advance, & to Societies or individuals for gratuitous distribution at 25 cts a copy per annum; provided the number so taken be not less than ten.

All which is respectfully submitted.

Edmund Quincy
for the Committee.

Boston Dec. 31st 1838.

The Report was laid on the table to be taken up at the next meeting.

Adjourned to meet on Friday 10 o'clock.

C. Johnson, Sec. pro. tem.

A true copy of minutes as furnished me.

Attest,

A. A. Phelps, Rec. Sec.

1839

Boston 4th Jan'y 1839. Board met. Present Jackson, Chapman, Quincy, Himes, Hilton, Phillips, Shipley, Ayres, Garrison, Southwick, Phillips

Phillips appointed Sec'y pro. tem.

Ditto

The above report taken up, amended on motion of Phillips, by inserting the condition that no individual subscriber be furnished with the paper unless he pay in advance.

Com^{se} of
Publication

Report adopted - Resolutions passed, Messrs Phillips Quincy & Garrison chosen by ballot, committee of publication for said paper -

N^o of Copies

Voted that 3000 copies be printed as cheap as possible, not at any rate to have the expense of the number published exceed \$40. =

Wm B L Phillips Sec'y pro. tem.

Boston Jan'y 19 1839 - Board met. Present Jackson Chapman, Sewall, Wm Bassett of Lynn Ayres, Phillips Himes, Johnson, Phillips Phelps.

Phillips appointed Sec'y pro. tem.

Letter from John Jones, clergyman, of Philadelphia
Secy directed to answer the same by stating we
have no funds for the purposes he mentions -

Voted to adjourn when we adjourn to adjourn to
meet next Tuesday 1/2 past 3 P.M.

Messrs Stanton & Leavitt appeared as a Committee
from Am. Anti-Sl. Socy to confer in regard to
amount of money due by Mass. A.S. Society's pledge
& in regard to the financial arrangements between
the Societies -

Arrangement
with
New York
A.S. Com^{ee}
Act. 5.

Voted that the Board request the Ex. Com^{ee}
of Am. A.S. to send their agents into this State &
take any other measures, they may deem best,
to collect the amount due on the pledge made
by this Society & to become due on the first day
of February next, with the expenses of raising
the same & remit the whole to the Treasurer
of this Society, under the promise that the
same shall be immediately & wholly remitted
to New York & in the collecting ~~of the same~~
of the same they be authorized to receive the
amount of pledges hitherto made to this Society

Voted that vote in regard to adjournment be
reconsidered, & adjourned to
Monday 4 P.M.

Wm. L. Phillips
Secy pro temp

Boston Jan'y 2, 1839

Board met. Present
Jackson, May, Southwick, Ayres, Chapman,
Fuller, Quincy, Garrison, Phelps, Farnsworth,
Himes, Phillips Johnson, -

Phillips appointed Secy pro temp -

Stanton

Letter from A.B. Stanton declining the office of General

Agut read & ordered to be placed on file.

Torrey

Letter from C. T. Torrey on the subject of a new paper, read & ordered to be placed on file -
Second letter from same read & ordered to be placed on file

Friends present with us a guest to wit Walter Coddington - St. Clair, Stanton, More, Johnson -

St. Clair

Motion that Bro St. Clair be heard in reference to the subject of Torrey's last letter, - passed -

Letter from Price of Massachusetts laid on table - extract from letter from Gerritt Smith to Phelps, read -

Annual Report submitted, part of it, by Garrison -

Ann. Rep

~~Motion of Rogers to be~~ Moved by Briggs that so much of Annual Report as relates to Roman question; be stricken out.

Voted that ^{when} question is taken on above motion it be taken by ayes and nays.

Question taken on Briggs motion

Ayes, Briggs, Fuller, Phelps

Nays, = Jackson, May, Southwick, Chapman, Quincy, Garrison, Ames, Johnson, Phillips -

So motion lost -

Johnson moved that Report so far as submitted be accepted - whereupon it was so Voted -

Adjourned to Tuesday 7. P.M.

Wendell Phillips
Secy. for Cong.

Boston Tuesday Jan 22nd 1839

Board met but want to adjournment

Present Brittenick, Chapman, Quincy, Ayres Ames
Johnson Phillips Fuller Garrison Loring Sewall

Faneuil
Hall

Voted that the meeting in Faneuil Hall (granted
to petitioners for those in favor of immediate abolition
of Slavery in the District of Columbia) be held at
11 A.M. on Thursday.

Com^{ee}

Voted that friends present with us be requested to sit
with us.

Voted to raise a Committee to make arrangements
for meeting in Faneuil Hall.

Wendell Phillips appointed such Com^{ee}

E Quincy & H. G. Chapman appointed Com^{ee} to
select speakers for the same occasion - J. E. Fuller
added thereto.

Further portions of Annual Report sub-
mitted.

On motion of Edmund Quincy,
Voted that the portions submitted of the Ann Rep^t
be adopted.

Voted that B. F. Hallett or some other competent
reporter be employed by the Com^{ee} of Arrangements for Faneuil
Hall

Ad^d J. Marshall Phillips
Sec^y pro tempore

Boston Friday Feb^y 1. 1839

Special Meeting. Board met

Present Jackson, Chapman, Ellises, Himes,
Shipley, Philbrick, Hilton, Johnson, Ela, Phillips
Garrison, Southwick, Sewall Colver Loring
Phillips appointed Rec^y Sec^y pro temp -

Com^{ees}
appointed

Voted that Shipley Garrison & Chapman to nomi-
nate Committees on Agency

Political Action

Finance &c

Publications -

on nomination of that com^{ee} the following
committees were appointed.

J. V. Himes	} Com ^{ee} on
A. A. Phelps	
Edm ^d Quincy	
Wm L. Garrison	
J. H. Ela	
	Agency

Francis Jackson	} on
Ellis G. Loring	
Amasa Walker	
J. G. Shipley	
W. Phillips	
	Political Action

Sam ^l Philbrick	} Finance & Bills
A. G. Chapman	
J. H. Eayrs	

Samuel E. Sewall	} Publications
Nathl Colver	
Oliver Johnson	
J. P. Hilton	
Jos. Southwick	

Knapp
Room

Letter from J. Knapp on hiring his room
referred to Phillips, Chapman, & Ela
with authority to conclude a bargain -

Voted that the Petitions in our Possession

Webster

to Congress be forwarded to D. Webster with
letter requesting his attention to them.

Adams

Messrs Loring, Small, Phillips,
Chapman, Quincy & Jackson
appointed a committee for that purpose
and

Voted they address Hon. J. Adams asking
the reasons & grounds of his objections to
the abolition of slavery in the D. Columbia

Annual
Report

Voted that 2000 copies of Ann. Rep. be
printed - &
the Publication of it referred to Com^{rs} on Publi-
cation with authority to add such documents &
make any other arrangements they deem proper
& distribute them as they deem fit.
Voted, a copy be sent to each Member of the
State Legislature -

Genl Agent
pro. temp.

Wendell Phillips, chosen General Agent
pro. temp.: salary \$1200 pr year - which Mr. P. declined receiving.
The choice of a Genl Agent referred to the
Com^{rs} on Agency:-
Rev Nathl Colver resigned his seat at the Board. -

Instructions

Agents

Voted, Whereas there exists a difference of
opinion in regard to the new paper circulated in
this Commonwealth, & whereas said paper has issued
no associations nor number from which it can be
judged of, Therefore Resolved that the Agency
Committee be directed to suggest to the Agents ^{while engaged in their Agency} the
propriety of using no efforts at present to further the
introduction or extend the circulation of that paper.

Attest

Wendell Phillips

Rec. Secy. pro. temp.

Special Meeting. February 13th 1839

Letter from New York
Board met. Present Garrison, Chapman, Himes, Eayrs, Shipley, Johnson, Phillips

Read Letter from Executive Committee of New York in relation to "the Arrangement"

Laid it on the table - Adjourned to Friday next at 10 o'clock A.M.

W. Phillips. Rec Sec 5 p. 10

Adj^d Meeting Feb^y 15th 1839 Friday.

Board met Present Jackson, Eayrs, Himes, Chapman, Philbrick, Johnson, Hilton, Ela, Shipley, Seagall, Garrison, Loring, Phillips,

Phelps' Letter -
Read letter from Rev A. A. Phelps in regard to his accounts & balance

Referred to a committee with full powers to settle the same, - Messrs Philbrick, Jackson & Loring, appointed said Com^{rs} -

Letter from N. York.

Letter from New York taken up - Discussion

Ordered that Messrs Garrison, Phillips, & Seagall be a Committee to consider & report on the subject of the communications from ~~the A. A. Society~~ ^{the A. A. Society} with instructions to report to the Board a letter to the Ex. Com^{rs} of the A. A. Society & an address to the Abolitionists of Massachusetts.

Voted when we adjourn, we adjourn to tomorrow at 10. A.M.

adj^d

W. Phillips Rec Sec 5 p. 10

Asy Meeting Feb 16th 1839 Board met

Present, Jackson, Southwick, Ames, Philbrick,
Garrison, Chapman, Bassett, Sewall, Phillips, & a

Letter to
Exe Com. N.Y.

Letter to New York Submitted by Committee
Garrison Phillips & Sewall, adopted.

Committee of
Conf. with
Exe Com^{ee}

Misses Phillips, Philbrick, & Chapman
be a com^{ee} to carry on the above letter
make additional explanatory representations
& confer generally with the executive Com^{ee} at
N.Y.

Delegate to
Vt.

L. Johnson appointed Delegate from this
Loc^y to attend the State Meeting of Vermont
A. Society -

Follen chosen
member Bd

Mr. Chas. Follen chosen member of this
Board in place of Colver resigned.

Agency Com^{ee} notified the Board they would nominate but wished
not to appoint agents -

Wm. L. Phillips

Recd. Secy. protomph

Special Meeting Feb 23. 1839.

Board met Present Chapman, Ames,
Eagles, Bassett, Filton, Shipley, Garrison, & a, Follen,

Meeting called to order by V.P. Bassett
Letters read from A. St. Clair - laid on table -

Letter to
other state
societies

Misses Sewall, Garrison, Phillips com^{ee} to write
letters to the State Societies in regard to action of Exe
Com^{ee} at N.Y. on "the arrangement"

W. Phillips. R.C. protomph

Board met Feb^y 26th 1839. Present
Jackson, Follen, Phelps, Himes, Shipley, Chapman
Garrison, Philbrick, Phillips Quincy, Hilton, Loring
Bassett, Ela, Southwick

Letter from N.Y. in relation to the conference
held with Exe Com^{ee} by our Delegation, read

Appeal
to Abolitionists Report by Garrison Phillips & Sewall, being
a Protest &c - read and accepted

Voted it be signed by individual members
of the Board - as many as are willing -
- 1000 copies to be printed. -

Wm. Sell Phillips Rec Sec
pro temp

March 2nd / Saturday / 1839

Sp^l Meet^g. Board met

Present Garrison Bassett, Himes,
Chapman, Southwick, Phillips Jackson

Misc Letter from D. Wise, offering resignation, accepted.

Russell

Russell directed to labor in Middlesex in such
towns as have cast the fewest scattering votes,
& to give his attention to raising funds as much
as possible

Agents appointed

Mr. H. Whiting	Marshfield	
Edwin Thompson	Lynn	Lecturing &
J. P. Ryder	Bridgewater	Financial
O. Johnson	Boston	agents
Wm. L. Garrison	Boston	
John Parkman	Greenfield	
George Bradburne	Nantucket	

P. G. Pettibone Andover / Local Agent
 J. A. Collins " /

Voted - Genl Agt request editor of Mass. Abolitionist
 to publish in next number our address to Abol.

W Phillips Rec Sec 4 - p. 1.

March 8th 1839

Board met Present

Jackson, Fines, Chapman, Milbrich
 Tripley, Follen, Small, Johnson, Quincy, Kitter, Quincy.

Bradbourne's letter read

Genl Agt authorized to employ Simeon Lincoln or any other
 to collect old debts at such percent as he deems best -
 friends present invited to deposit sit with us

Call for Quarterly Meeting 26th present month

Adopted - 1000 copies ordered

Phillips, Johnson, Quincy com. to circulate

Said call & make arrangements

Am. Mes appointed financial agent & lecturing
 J. A. Collins a assistant general agent
 located at Boston Financial Com. to settle
 salaries with agents

Voted the call be sent to Liberator & Mass Abolitionist
 with request to publish it

that other papers be attended to by Genl Agt

300 Liberator containing Morris' speech
 voted to be bought & distributed by Genl Agt - for
 and paid out of the treasury of this Society

Wm. H. Phillips signed in
 - 1841 -

Special meeting Monday March 18 1839

Committee met. — Members present were Messrs. Jackson, Garrison, Phillips, Follen, Southwick, Chapman & Kimball.

Wendell Phillips read a letter from J. Parkman & also one from Thomas P. Ryder.

A letter was read from C. S. Johnson soliciting an agency in the Mass. A. S. Society.

A communication was read from J. C. Pettibone.

On motion of W. Phillips, seconded by Dr. Follen, it was voted, that C. W. Chapman & Parker Pillsbury of Andover Theol. Sem. be appointed Lecturing Agents for this Society.

On motion of Mr. Chapman, it was voted that Geo. Foster of Andover be appointed Financial Agent for this Society.

Adjourned.

Attest

J. A. Collins Secy pro tem

Monday March 2^d 1839
 Special Meeting Members of the Board
 present were Messrs Jackson, Garrison,
 Loring, Johnson, Chapman, Quincy, Southwick,
 Telling, Wilson Esq. Mr. Collins was unable to attend

A proposition was laid before the Board
 to guarantee to the Am. Board, the ten thousand
 dollars pledged last May, - but the Board
 considered it inexpedient to become personally
 responsible for that amount while they were anx-
 ious that Massachusetts should redeem the pledge

Mr. Garrison introduced the following res-
 olution - seconded by Mr. Loring:

Resolved:

that while this Board feel that the Ex. Com.
 of the Am. Anti Slavery Society, have, from their own
 admission, no claim upon them for the balance
 of the pledge made last June, yet they are resolved
 to make every possible effort to redeem any part of
 the pledge, ~~now~~ due, by the first of May next.

Attest

J. A. Collins Sec. pro tem

March 30th 1839

Board met Present,
Jackson, Southwick, Chapman, Garrison, Russell,
Phillips, Johnson, Ames, Loring,

Members Collins & Russell & again any present
voted they be requested to sit with us.

Com^{ee} on
Circular

Garrison Phillips & Loring com^{ee} to urge upon
societies individuals special exertion in contributing to
our treasury in order to redeem our pledge to the A. S.
A. S. - & request them not to pay any sums to Am. Agts
unless upon agt^{rs} to transmit them thro our Treasury -
& state if no action come that they shall be obliged -

Voted that same be published in Lib^l & Grad^l of
Lib^l & Mass Abol.

\$500 sent
to N.Y.

Voted that Treas^r be directed to transmit \$500
to Am. A. S. C. toward redeeming our pledge

N.E. Conv.

Resolved that, the Genl Agt^r be instructed to
address forthwith the Presidents & Sec^{ys} of the several
State Anti Slavery Societies in New England asking
them to join with the President & Sec^{ys} of the Mass
Anti Slavery Society in a call for the Fifth New
England Anti Sl. Convention to be held in this city
on the 29th day of May next.

Com^{ee}

Resolved that a com^{ee} of three be appointed
by the chair to make all the necessary arrange-
ments for said Convention

This Com^{ee} is Phillips -
Johnson -
Collins -

adj^d

Wm. J. Phillips

Rec^d Sec^y

for & sent

Wednesday 8 April 1839

Special Meeting

Board met - present Messrs.
Jackson Garrison. Hilton. Shipley. Southwick.
Follen - Chapman and Elia -

A circular touching the
N.Y. paper publication of a new duty paper to be
published in New York was read -
devoted in part to anti Slavery, ~~is to be~~ -

On motion laid upon the table -

Amend.
of Const of
Amer.
A.S.

On motion of W. L. Garrison, voted, that this
Board recommend to the Executive Committee
of the American A S Soc. the erasure of the
following sentence from the Second Article
of the Constitution of the American A S Soc
"while it admits that each State in which
Slavery exists, has, by the Constitution of the United
States, the exclusive right to legislate in regard
to its abolition in said State"

On motion voted that a Committee of
three be appointed to appoint delegates
to the next Annual meeting of the
American A S Soc, viz Jackson, Garrison
and Chapman -

Adj^d

Henry Chapman
Secretary pro tem.

Special Meeting Aprth 30 1839 -

Board met Present Jackson Chapman Phillips
Southwick, Elia, Johnson, Loring, Phillips, Hilton
- Brother Collins sat with us, - Quincy

on motion of E. G. Loring, Voted

Vote as
to Amend
of A.S.S.
rescinded

Whereas at a meeting of this Board held on the
8th of the last month, for the purpose of testing the question
of the expediency of restricting the constitutions of the
Anti Slavery Organizations to the announcement
of the general principles of our cause, divested
of any reference to any particular measures
or modes of operation, a vote was passed

proposing to offer an amendment to the Constitution of the American A.S. Socy, striking out the concession, that the States of the Union have the exclusive right to legislate for the abolition of Slavery within their own limits

And whereas it has been supposed that from the passage of said vote, some misapprehension may arise as to the views of the Board on the above-mentioned subject, it never having been held by the Board, that Congress can abolish Slavery in the States, Therefore

Resolved, that the vote passed as aforesaid be vit hereby is rescinded -

Agents to those of our Agents who are to remain with us go to N.Y. during the coming year to proceed to New York & attend the Anniversary of the A.S. Socy.

Agents Number Voted to employ 8 lecturing & 22 financial agents the coming year

Com^{ee} on appointed Committee to confer with Brother Knapp in regard to the Socy assuming the Depository & report thereon to this Board.

Resignation of Phelps Letter from Rev A.A. Phelps offering his resignation of office of Recording Secretary of this Board & Society was read & then upon

Voted, that his resignation be accepted - Resolved that the resignation of Mr Phelps be accepted -

Resolved that the charges against this Board and Society implied in the communication of the late Recording Secretary are too obviously groundless to require any action of the Board thereon -

Adopted Wm Phelps
Recd Secy of the Socy

Special Meeting, Committee met May 13th 1839

Committee present, Messrs Jackson, Southwick, Shipley, Hilton, Johnson, Philbrick, Chapman, Loring, Kimmes, Phillips and Garrison. Collins was invited to act as corresponding member.

J. A. Collins
Chosen Recording Secretary

On motion, Voted, that J. A. Collins be chosen Recording Secretary, in the place of A. A. Phelps resigned.

A request of
this Board for
Mr. Garrison to
lecture in behalf
of this Society

Saml Philbrick introduced the following resolution which was unanimously adopted:—
Whereas Mr G Garrison has recently lectured in various towns in this vicinity, to the great satisfaction of the people, and whereas urgent invitations, are repeatedly sent from various parts of the State, for him to lecture, that the undue prejudices existing against him, may be removed, therefore
Resolved, That this Board earnestly request Mr. Garrison to lecture in behalf of this Society for the four coming months,

Pledge of five
thousands
dollars, to the
Am. A. A. Socy
for the coming year.

On motion of E. G. Loring, voted, That this Society will use its best endeavors to pay into the Treasury of the Am. A. S. Society a sum not less than five thousand dollars, during the ensuing year;—with the understanding that all monies paid into said Treasury by inhabitants of this State, during the year, shall be credited towards the redemption of this pledge.

The committee authorized to confer with Isaac Knapp in regard to the Society assuming the Depository, submitted the following resolution:—

Report

Report of the
Committee on
the Depository

Your committee consider the continuance of the Depository essential to prosperity of the A. S. cause in this commonwealth. This, it appears has been the opinion of this Board, as they have paid to Mr. Knapp a bonus of three hundred dollars, that the Depository might not be discontinued, yet notwithstanding, this amount, he is resolved to relinquish it, and offers the entire stock and

movables to this Board, invoicing, at the whole sale price to 3894. dollars, for twenty five hundred dollars, payable in four equal instalments, in three, six, nine and twelve months, with interest.

This offer your committee consider as liberal as they could ask, and are confident, that the Depository, purchased at this discount, & managed, with proper care, may not only exonerate this Society from any expense in its behalf, but would become a small source of profit.

Your committee, therefore would beg leave to submit

the following resolutions:-

Resolved, that it would be expedient for this Society to purchase the ^{real estate} & movables of Isaac Knapp at an expense not exceeding twenty five hundred dollars.

On motion, Voted that the report & resolution of the committee be adopted.

Adjourned

J. A. Collins, Secretary

Copy of a letter addressed to the Ex. Com. of the Am. A. S. Society,
Boston, May 13, 1839

To the Ex. Com. of the Am. A. S. Society:-

Friend:- At a full meeting

of the Board of Managers of Mass. A. S. Society, held this afternoon, it was unanimously

"Resolved - that this Society will use its best endeavors to pay into the Treasury of the Am. A. S. Society, a sum not less than five thousand dollars, during the ensuing year, with the understanding, that all monies paid into said Treasury, by inhabitants of this State, during the year, shall be credited towards the redemption of this pledge."

It will be observed, that the sum contemplated to be raised is fixed at "not less than \$5000" Should nothing occur to disturb the arrangement, the Board are not without hope that a still larger amount may be raised in this State during the time specified for the use of the Ex. Com. of the Parent Society.

One reason why the Board do not feel prepared to name more than \$5000 as the stipulated sum, is, that they have resolved to purchase the Anti Slavery Depository of Isaac Knapp, at a large expense, & therefore desire to promise no more than can calculate promptly to redeem. It is taken for granted

Con Sec. letter
the Ex. Com. of
the Parent Soc.
relative to the
pledge made
by this Board
last week

that no agents of the Parent Society will be com-
missioned, to labor in this State, by the Ex. Com. without
the concurrence of this Board of the State Society.

Yours, in labors for the oppressed
Signed — Wm Lloyd Garrison
Cor. Sec. of the Mass. A. S. Society.

Special meeting. — Board met May 20th 1839

Members present, Jackson, Ela, Philbrick, Garrison
Quincy, Himes, Chapman, Phillips, Collins

Wm L Garrison, read the following letter, recently received
from the Ex. Committee of the Am. A. S. Society, with in-
structions from the Board, as to what answers to return.

Office of the Am. A. S. Society
New York May 14 1839

To Wm L Garrison:

Letter of the " Cor. Sec. Mass. A. S. Society — To Sir. — At the
the Ex. Com. of " late annual meeting of this Society the following resolution
Am. A. S. Society was adopted:—
to this board " Resolved, that the Ex. Com. for earnestly requested, for the
requesting per sake of securing the advantage of harmonious action, not
mission for two, to employ any agents, in a State within which a State Society
agent of the exists, without the consent of such Society."

parent Socy to remain in this State
" It is the desire of the Ex. Com. to abide by this decision
advice, so far as they can conscientiously. They have
now laboring in the State of Mass. two agents. We wish
to know whether your Society will consent to their continuing their
labors in your State

Yours very respectfully
Signed W. B. Stanton. Cor. Sec. Am. A. S. Society

Whereupon the following resolutions were adopted, and
ordered to be transmitted to the Ex. Com. of the Am. A. S. Socy.

Resolutions of this Board, not to have agents sent into this State by the Parent Socy, whereas the Board have already made arrange-
ments to employ agents throughout the common-
wealth — and, as in the present State of the cause, it is
desirable, for the sake of harmony and the utmost

efficiency of action, that these arrangements should not be interrupted by the presence and efforts of any agents of the Parent Society who are unwilling to co-operate with the State Society. Therefore

Resolved, that the Cor. Sec. be directed to inform the Ex. Com. that it is the wish of this Board that the agents of the Parent Society now employed in this State, be withdrawn from the commonwealth.

Adjourned

J. A. Collins, Secretary

Special Meeting. May 24th 1839

Members present Messrs. Jackson Loring Garrison, Milton, Kneez, Collins, Sewall Chapman, Phillips & Johnson

E. G. Loring read the following circular which was unanimously adopted, to be sent out as an address to the Abolitionists of Massachusetts, with the names of the acting Board of Managers attached to it.

To the Abolitionists of Massachusetts.

The Managers of the Massachusetts Anti Slavery Society have recently noticed an article in the "Massachusetts Abolitionist," signed by their respected brother, Mr. Oliver Wright Jr., in which he charges the Society with having "virtually given its sanction" to the theories of Mr. Garrison, about religion & government; & says that the staff of accomplishment has thus passed from its hands.

If, as we infer from other articles in that periodical, Mr. Wright means by "the Society," the Massachusetts Anti Slavery Society, we feel constrained to pronounce his charge wholly groundless.

On the truth or falsity of Mr.

Address to
Abolitionists
of Mass

Garrison's "Theories about religion and government," neither this Society nor its managers have ever felt they were authorized to pronounce; more especially as the former pecuniary connexion between this Society and the journal edited by that gentleman, came to an amicable termination more than sixteen months ago. The Liberator is now, and ever has been an entirely independent journal, and we deny the right of any one to make this Society responsible for any thing that may appear in its columns.

We presume that by "the theories about religion and government," to which Mr. Wright asserts that the Society has virtually given its sanction, he means the doctrine maintained by those, who contend that no human government can be rightly said to be approvingly ordained by God, and who, therefore, refuse to exercise the elective franchise.

We feel the strongest confidence in saying, as to the matter of fact, that, so far from this Society's giving a virtual sanction to these views, we doubt whether one hundredth part of its members entertain them. We know that of the acting Board of Managers, consisting of eighteen members, not less than fourteen believe in the duty of upholding civil government at the polls, and of the sixty-one officers of the Society, not more than nine persons are known or believed to hold any of the "theories" to which Mr. Wright has referred.

On the 10th day of August last, the Board published an Address to the Abolitionists of Massachusetts on the subject of Political Action. From that address we desire to present the following short extracts.

"Politics rightly considered is a branch of morals, and cannot be deserted innocently. Our moral convictions must follow us to the ballot-box. They are not less imperative on us, as citizens, than as members of the church, or fathers of families. In each, we have nothing to do, but to carry out our highest idea, simply and fearlessly. If the public mind is misled or vitiated on the subject of

politics, - if politics has come to be considered as a game, played by the desperate and unprincipled for power or emolument, it must not therefore be abandoned to them. The worldly and corrupt would like nothing better than that the good should retire, in fear or disgust, from this wide sphere of action. It seems to be our mission to substitute in the minds of men, a new set of associations with the subject of politics.

To think of purposely keeping such a question, a question of essentially moral & religious character, but having important public bearings, - out of politics, is like the view some persons have, that religion belongs to the temple and the Sabbath, but is out of place in week day life.

"The Slavery question cannot and ought not, we think, to be kept wholly disjoined from politics. It should not be made a mere political question, but the religious and moral sense of the people must speak out on this subject, with precision and authority to their political representatives."

Such were the opinions advanced by this Board nine months since. Five months after their publication, the same individuals (with one exception) were rechosen Managers. The passages we have extracted continue to express the views of a great majority of the Board, and to these theories, the Society, by unanimously re-electing those who promulgated them has certainly given far more than a virtual sanction. We leave it to you to judge how far these extracts sanction the theories in religion and politics alluded to by Mr. Wright.

But while the Society and its Managers have been explicit in declaring their own views of duty, they are aware that they have encountered censure because they have desired to exercise what they deem a just toleration of the conscientious convictions of others. While an overwhelming majority, in the Society, and its board of managers, believe that voting for righteous rulers is a duty, we apprehend that they consider it rather a duty growing out of

our general obligations as men, than as enjoined in our anti-slavery constitution.

We deem this distinction very important, and one which forms the key to our course on the question of political action.

We mean to be understood that, on examining carefully the constitution of our Society, we cannot believe that fairly and candidly considered, any clause in it makes it obligatory upon a member to use that mode of political action, which consists in voting at the polls; supposing him to be conscientiously opposed to voting at all.

Holding this opinion, we have been unwilling to make any declaration officially, which might be construed as a denial of membership, or as reproachful to such as were restrained, by conscientious scruples, from voting. We have thought that as the Constitution did not impose this Test, it would be an usurpation for us or even for the Society itself, to set up or administer it. Fourteen out of eighteen of our board believe voting to be right, but they do not believe the Constitution of our Society authorizes them to think, far less to say, either directly or indirectly, to the small minority of four, tried & veteran friends in the cause, "Depart from among us, for you are no longer of us!" - and the Society, at its meetings during the past year, has acted on a similar scruple.

(Signed)

Francis Jackson.
 Ellis Gray Loring.
 Wm. Lloyd Garrison.
 John T. Hilton.
 Joshua V. Himes.
 F. A. Collins.
 Samuel Philbrick.
 Samuel C. Sewall.
 Henry C. Chapman.
 Edmund Quincy.
 Wendell Phillips.
 Oliver Johnson.
 S. G. Shipley.
 David H. Cla.

Joseph H. Cays. Joseph Lathwick.
Charles Follen.

Adjourn J. A. Collins
" R. Secretary

Special Meeting - June 1st 1839.

Committee met. Members present
Messrs Jackson, Chapman, Phillips, Lo-
ring, Garrison, Times, Johnson, Furnsworth,
Basset, Cla, Philbrick, Lathwick &
Collins. Agents present - Chapman,
Petibone, Pillsbury & Whiting.

Agency Com.

Ordered, that Messrs Philbrick, Chapman &
Collins be a committee with authority to engage
the services of Messrs Burleigh, Bradburn,
& Benson as Agents of this Society.

Agency office

Ordered, that said Committee be authorized
to report to the board the names of any agents,
whose commissions it would be expedient to ter-
minate, and, also, the names of persons to fill
the vacancies so, or otherwise, occurring.

Committee

translating

Voted, that a committee be appointed to draft
a letter of instructions for our Agents.
Messrs Loring & Garrison were appointed.

Comm. on publication

Voted, that a committee be appointed to publish
the proceedings of the New E. Convention.

Messrs Garrison, Johnson & Collins were appoint-
ed that committee.

Com. to recommend

Mr Phillips to

British friends

Voted, that a Committee of two be appoint-
ed to draft a letter to be addressed to our
British friends recommending our Br. Phillips
to them, to be laid before the Board.

Messrs Garrison & Loring were appointed
that committee.

Mass ab. day

Voted, that committee be ap-
pointed to write to the Ex. Comm. of the Amer.
Society, requesting them not to admit the
new State Society as auxiliary to the
American Society.

Messrs Sewall & Collins were appointed that Committee.

Voted, that a Committee of six be appointed to procure funds for the purpose of circulating Weld's book &c.

Messrs Jackson, Loring, Phillips, Sewall, Quincy, & Pollen were appointed.

Voted, that fifteen Thome & Kimball be given to Thomas Bartlett for gratuitous circulation.

Voted that an Anti-Slavery Library be presented, if it will be accepted, to the Harvard University Library.

J. S. Collins

Recording Secretary

Special Meeting - June 4th 1839.

Present - Messrs Jackson, Garrison, Southwick, Philbrick, Himes, Hilton, Johnson, Phillips & Collins. C. C. Burleigh was invited to take a seat with the Board.

The following communication was received, & the resignations accepted.

Dear Sir,

For reasons satisfactory to my own mind I have connected myself with the New Anti Slavery Socy in this state, therefore, tender my resignation to your board.

I remain very respectfully, your friend & fellow laborer in the cause of the oppressed.

(Signed) Joseph H. Cays.

Francis Jackson Esq.

President of the Board Managers

Massachusetts Anti-Slavery Socy.

Boston June 1-1839-

Br Garrison read a letter to be directed to our British friends introducing Br. Phillips, which was accepted, & ordered to be signed by the President & Secretary.

Voted that J. A. Collins be authorized to send such books to Geo. Thompson as he may see fit.

Voted that the next quarterly meeting, to be held the last Tuesday in June, be held in this room.

J. A. Collins

Recording Secretary

Special Meeting - June 11-1839-

Present Messrs Jackson, Garrison, Sewall, Southwick, Hines & Johnson.

Mr. Johnson was appointed Secretary pro tem.

Mr. Garrison read a letter from H. B. Stanton, Cor. Sec. of the Am. A. S. Society, which by order of the Board is placed upon record, as follows:

Anti Slavery Rooms
New York June 8, 1839.

Dear Brother,

At a meeting of the Executive Committee of the Am. A. S. Society, May 23^d, the following proceedings were had:

A letter of W. L. Garrison, Cor. Secretary of the Massachusetts Anti Slavery Society, having been read, stating that that Society will make an effort to raise at least five thousand dollars for our treasury during the year, on certain conditions:

Resolved, That this Committee will gratefully receive any sums that may be given to our treasury by a State Society, or any other auxiliaries, as well as by individuals; & that all monies be acknowledged by state, as heretofore; but that we do not think it expedient to make any arrangements by which donations made directly to our treasury shall be credited to another Society, except at the will of the donors."

At a meeting of the Committee, June 6th, the following resolution was passed:

"Resolved That in compliance with

the request of the Board of Managers of the Massachusetts Anti Slavery Society, our agents now employed in that state be directed to other fields."

These resolutions so fully explain themselves when taken in connection with your letters & the proceedings of your Board of Managers, that I need add hardly a word of comment. Permit me to say, however, that the only condition in the proposal of your Board about which they are at all strenuous, I suppose, is that relating to the employment of our agents in your State contrary to your wishes. This you will perceive is fully complied with in the resolution of June 6th. As to the sum of \$5000 being the limit of your contributions to this Society during the year, we hope your liberal & liberty loving Commonwealth will pay into the treasury of the National Society, at least three times that amount.

Yours truly, for the Enslaved,

H. B. Stanton

Cor. Secy.

On motion of W. L. Garrison

Voted, That Joshua V. Himes be appointed a local agent of the Society.

Voted to appoint a committee to draft forms of petition to Congress and the State Legislature to be circulated in this Commonwealth, and that the General Agent be instructed to issue said forms of petition in a circular as soon as may be.

Messrs Collins, Garrison and Sewall were appointed.

Voted That Mrs Chapman, Mrs Child & Mrs Southwick be requested to draft & issue forms of petitions for women, to be circulated in this Commonwealth.

Voted To appoint a committee of two to nominate persons to fill the vacancies occasioned by the resignation of Messrs Gayles & Phillips.

Messrs Garrison & Sewall were appointed.

Voted That Thos P. Ryder be required to proceed to Rhode Island, to collect the debt due from the Rhode Island A.S. Society to the Mass. A.S. Society; and that the General Agent be authorized to make all necessary arrangements, and give all needful instructions to secure that object.

Adjourned

J. A. Collins Secy.

Special Meeting - June 14th, 1840.

Present Messrs Jackson, Southwick, Shipley, Garrison, Loring, Hilton, Loring, Johnson, Olm & Collins.

After some discussion on the "Cradle of Liberty" introduced by J. A. Collins, it was Voted That a Committee of five be appointed to report relative to the circulation of the Cradle.

Messrs Sewall, Loring, Southwick, Collins & Garrison were appointed.

* Voted that a committee of three be appointed to draft a statement of facts relative to the position of this Society.

Messrs Garrison, Loring & Johnson were appointed that Committee.

J. A. Collins
Recording Secy.

* The

Special Meeting, June 24. 1839

Members present Jackson, Southwick, Philbrick, Bopett, Kimball, Garrison, Johnson & Collins

P. A. Collins, reported to the Board his success as to procuring Agents, whereupon C. Johnson introduced the following Resolution, which was unanimously adopted:—

The Gen. Agent, having stated that he had recently conferred with several young men, with a view to procuring their services as agents,

voted, that the Gen. Agent be authorized to employ as agents the following individuals at a compensation not exceeding 600\$ per annum, with the understanding that their services may be discontinued, when not satisfactory.

The Board is, also to defray their travelling expenses:

Lyons Baldwin
Chas. Whiting
Dudley Leavitt
Horace Eaton
Geo. S. Sawyer

Southwick College

J. S. Foster Canterbury N. H.

E. C. Smith

P. A. Pettibone

Mrs R. Chapman

Andover Theological Seminary

J. S. Brown

Mrs L. Rockbridge

Philbrick,

Samuel, Chairman of the Agency Committee introduced the following Resolution which was unanimously adopted:—

Whereas C. C. Burleigh, by invitation, recently

attended our convention, and the annual meeting of the Essex Co. A. S. Society and also delivered a number of lectures in this vicinity, and since as he has been to considerable expense in his journey from Philadelphia, Therefore

Resolved, That our Treasurer be authorized to pay said Burleigh's order for fifty dollars as compensation for his valuable services in Massachusetts.

Adj'd.

J. H. Collins Secy

Special Meeting July 2^d 1839

Members present Jackson, Ella, Johnson Hilton Southwick Phibbs & Collins

Voted That Collins Jackson & Johnson be a committee to report names, as delegates to attend the National Convention, at Albany the 30th of the present month, at a future meeting of the Board.

Voted That a committee of three be appointed to circulate Goodell's review of J. L. Adams's letter in such way as they may think proper. Loring Collins and Johnson was appointed that committee.

Voted That the Gen. Agt be authorized to procure the services of the Rev J. H. Avery as agent for 6 weeks or longer, to lecture in the Western part of the State.

Adj'd.

J. H. Collins Secy

Special Meeting - July 13 1839

Members present - Jackson, Garrison
Sewall, Bopett Milton & Collins

Voted, that delegates be authorized to attend the National Convention, to be held at Albany on the 30th of the present month

Voted, that a committee of three be appointed to report at the next meeting of the Board, the names of persons to attend the National Convention.

Jackson, Collins & Johnson were appointed that committee.

On motion of Saml. E. Sewall,
Voted, that this Board defray the expenses of attending the Nat. Convention, to Saml. J. May
Geo Bradburn & Mr. L. Garrison.

Voted that the Gen. Agt. be authorized to procure the services of competent men to solicit subscriptions to the "Cradle of Liberty".

Yours

J. A. Collins Secy

Special Meeting July 17 1839

Members present, at the House of Mr. L. Garrison
Messrs Jackson, Garrison, Johnson & Collins
Mrs Chitt was invited to sit as a corresponding member

Part of "The address to Abolitionists of Massachusetts" was then read.

Adjourned to meet at the office of Saml. E. Sewall to-morrow morning at 9 am.

J. A. Collins
Secy

July 18 1839

Special Meeting: - Members present
Messrs present: Sewall, Loring, Garrison
Johnson & Collins.

Voted that the following address be
published in the Liberator, & signed by
the President and Secretary.

Voted, that this address be published
in a Liberator Extra.

Voted that the Gen. Agt be authorized
to publish ten thousand copies of the Liberator
Extra, & circulate them throughout the
State.

Adopted

J. Collins

Rec. Secy

April 17. 1840.

Special Meeting of the Board of Managers of
the Massachusetts Anti Slavery Society.

Members present: H. Jackson, Garrison, all
Garrison, Rogers, Hilton & Johnson.

C. Johnson chosen Secy. pro tem.

The following resolution was adopted:

Resolved, that the president and secretaries
be authorized to appoint as many
appoint as many delegates to represent
the Mass. A. S. Society at the coming anniv-
ersary of the Am. A. S. Society as they may
judge the interests of the Society requiring.

Voted, that Messrs Collins and Johnson
be a committee of arrangements for the
N. E. A. S. Convention to be held in this city on
the 28th of May next.

Adopted

C. Johnson Sec. pro tem.

A true copy made by the Sec. pro tem.

Attest

J. Collins Sec.

Special meeting August 17th 1839

Members present

Messrs Jackson Quincy Loring Gwall Jethrick Shipley
Johnson Kimz Garrison & Collins

On motion of Wth Lloyd Garrison Voted that the
following Gentlemen be appointed Agents. Viz
George Bradburn. Chas Lister (Matthew Kingsland for 10
weeks) Mr Hurlburt Sumner Lincoln & J. H. Avery.

Voted that a Committee be invested with power to appoint
2 delegates to attend the meeting of the American A.S. Society
to be held at Cleveland - Messrs Jackson, Collins &
Garrison were appointed that Committee -

Voted - That this Society send a letter to the meeting of the
American A.S. Society to be held at Cleveland

Messrs Garrison & Loring were appointed that Committee

Voted That the Treas^r be authorized to pay Mr Bates
\$450 for expenses incurred by Remond

Resolved - That Quincy, Collins, Johnson be a Committee to
address a letter to the Secretary of the British India
Society expressing our sympathy with the Cause in which
that Society is engaged -

Resolved - That Garrison Loring & Gwall be a Com-
mittee to draft an address to the Anti Slavery
Notes of Massachusetts calling upon them to
carry out their principles at the approaching elections
& that said Committee be requested to report as soon as
possible -

Resolved That in the opinion of this board it is of the most vital
importance to the A.S. Cause in Massachusetts & throughout
the Country that Wth Lloyd Garrison should devote
his time during the few ensuing Months to lecturing on the
subject of Slavery in various parts of this ~~Country~~ Common-
wealth & that Bro Garrison be most earnestly & affec-
tionately invited to consent to enter this ^{important} field im medi-
ately -

Adjourn

J. A. Collins Secy

Special Meeting Sept 9th 1839.

Members Present

Messrs Philbrick Garrison Chapman Johnson & Collins -

In the absence of the President Samuel Philbrick was called to the Chair. On motion of C. Johnson

Voted That a Committee be appointed to wait on Mr. S. Snowdon to procure his service for Mass A. S. Society.

Mr. Garrison was appointed that Committee.

Voted

That 10 000 Copies of the Liberator Extra be republished with the political address -

Voted That there be an Agents Meeting on Friday after noon at 3 o'clock the 27th inst. P.M. at Chardon Street Vestry.

Voted That General Agent be authorized to invite those whom he may see fit to attend agents meeting -

Voted That a Committee be appointed to draft resolutions to be presented to the board relative to Singha

Messrs Johnson, Collins, Philbrick were appointed

On motion of Samuel Philbrick

Voted That the following Gentlemen be appointed Agents for the Mass A. S. Society & that the following sum

be paid pro annua together with their expenses while acting as agents -

J. W. W. Cherry	
Silas Hawley	not & calling - \$ 800
J. Jackson	8.00
J. N. Tuck	6.00
J. P. Bishop	5.00
W. Odumale	4.50
W. L. Porter	4.50
E. J. Sneyer	Salary not fixed
Peter Wheeler	\$15 per month
Rev Mr. Avery	Local Agent -

Adjourned

J. A. Collins
Secy.

Tuesday Sept 24th 4 P.M.
 Quarterly meeting of the Mass. A. S. Society held at the
 Anti Slavery Rooms 25 Cornhill

Agreeable to previous notice, the friends convened.
 John Rogers Esq. was called to the chair. The
 object of the meeting was then stated by O. Johnson.
 He remarked that the meeting was called, merely
 to satisfy the demand of the Constitution, which pro-
 vided for a meeting of the Society every quarter,
 but as the friends had been called upon to attend
 meetings more frequently than usual, & as there
 was no business in particular to be transacted
 it was

Resolved, that this adjourn to the call of the Secretary

J. A. Collins
 Secretary //

Special meeting, Wednesday evening Oct 16. 7 P.M.
 at the house of the President, F. Jackson, Esq.

Members present, Jackson Loring, Chapman,
 Johnson, Quincy, Garrison, Southwick & Collins.

S. L. Foster, S. L. Child Esq., Mrs Child & Mr.
 Merriam were invited to sit with the Board as cor-
 responding members.

Mr. Garrison read a communication from Rev.
 Geo. Bourne, proposing to transfer to this B. the
 copy rights of "Bourne's Picture of Slavery". He also proposed
 to have this Board take the Manuscripts of the "Eccle-
 siastical controversy", & "the History of the Anti Slavery con-
 troversy", whereupon

Quincy Garrison & Loring were appointed a com-
 mittee, to report on the subject at a future meeting.

Messrs Quincy Garrison & Loring were appointed
 a committee to purchase the plates of Arch. Nixon
 from Mr. Hildreth.

Inserted here by mis-take.

Voted that D. L. Child & John Rogers be appointed members of this Board in the place of Wendell Phillips & J. E. Ayers, resigned.

Voted that a committee be appointed to draft resolutions, relative to the death of ^{John Lundy} ~~Lundy~~ & report to the next meeting.

Garrison & Quincy were on that committee

Mr. L. Garrison, chairman of the committee authorized to draft an address to the abolition voters of Massachusetts, read a part of the address, when it was

Voted, that the Board adjourn to meet at the A. S. Office 25 Cornhill, on Friday Oct. 18th at half past 3 o'clock P. M.

J. A. Collins

Sec. Secretary

Adjourned Meeting, Friday, Oct 18, 1839.

Members present Jackson, Walker, Garrison, Loring, Johnson, Sewall, Weston, Child, Quincy, Minnes, & Collins.

Mr. Garrison, chairman of the committee, appeared to draft an address to the abolition voters of Mass. Reported the whole of the address, whereupon it was

Voted, that the address be signed by the members of the Board & published in the Liberator & Cradle of Liberty.

Voted that five thousand copies be published in an Extra, at the expense of the Society.

E. G. Loring, chairman of the committee, appointed to draft a letter of instructions to the Agents of the Mass A. S. S. read the address, whereupon it was

Voted, That the letter be signed by the Pres. and Secretary, & published in the Liberator & the Cradle of Liberty & also published in the extra with the address on political action.

Adjourned

J. Collins,
"Rec. Secretary"

Special meeting, Dec. 2^d, 1839.

Members present - Jackson, Southwick, Rogers, Garrison, Milton, Sewall, Baptiste Chapman, Elia, Johnson, Quincy & Collins.

J. P. Bishop was invited to sit as corresponding member

Wm. L. Garrison read a communication from J. G. Birney & H. B. Stanton, in behalf of the Ex. Com. of the Am. Anti Slavery Society, soliciting funds from the Mass. A. S. S. for permission to send into the State their agents to solicit aid from the abolitionists of Massachusetts, whereupon it was ~~read~~

Voted, That a committee of three be appointed to draft a letter in answer to the communication referred to above, & present it to the Board at a future meeting for acceptance.

Garrison, Loring & Quincy were that Committee

H. B. Chapman read a letter to Daniel Measkell of this city, soliciting an anti Slavery library for the Mercantile Library Association, whereupon it was

Voted that the General Agent be authorized to furnish the Association with such Books as he may think proper.

Adjourned to half past 3 to-morrow J. A. Collins
Rec. Sec.

Adjourned Meeting, Dec. 3. 1839.

Members present: Messrs. Jackson, Rogers, Loring, Ripley, Chapman, Sewall, Johnson, Quincy, Garrison, Southwick & Collins.

Mrs Chapman was invited to sit with the Board as a corresponding member.

The General Agent submitted a plan for raising funds by regular weekly contributions whereupon it was

Resolved, that the General Agent have authority to carry out said plan at his discretion.

Br. Garrison Chairman of the committee appointed to answer the communication of the Ex. Com. of the Am. A.S.S. read part of the letter, & requested a longer time to finish the remaining part of the letter, whereupon it was

Voted that the Board adjourn to meet Thursday the 5th inst 3 P.M. Dec. 5.

J. A. Collins
Sec. Socy

Adjourned Meeting Dec. 5. 1839.

Members present Messrs. Jackson, Loring, Phibbrick, Southwick, Child, Quincy, Garrison & Collins.

Mrs. M. W. Chapman & James P. Boyce being present were invited to sit as corresponding members.

J. A. Collins read a letter ^(See file of letters 1839) from Wm. A. Chace, of Providence, in behalf of the Ex. Com. of R. I. Anti-Slavery Society, stating that Mr. Ryder, agt. of this Society, had contracted debts in that State, to a considerable amount, (133 dollars) which should be discharged immediately.

Mr. Robinson, Treasurer of the N. E. Anti Slavery Socy proposed through Mr. Chase to discharge the debts accumulated by Mr. Ryder, provided this Com. would authorize the Treasurer of the Mass. A. S. S. to receipt the bill which the Mass. A. S. S. holds against the N. E. A. S. S. & also settle with Isaac Knapp for a bill he holds against the N. E. A. S. S. whereupon it was

Vote, that the proposition of Mr. Chase be accepted & that the Treasurer be authorized to pay the receipts necessary to such a settlement.

Br. Garrison, Chairman of the Committee, to draft an answer to the communication of the Secretaries of the Am. A. S. S. in behalf of the Ex. Com. at N. Y. read the remaining part of the letter.

On Motion of E. Quincy

Resolved, that the letter be accepted & that a copy signed by the Pres. & Secretary be sent to the Ex. Com. of the Am. A. S. S.

Vote, that the letter from the Secretaries of the Am. A. S. S. & the answer of this Board be entered upon the records of this Society.

Vote, that Br. Garrison be invited to attend the Special Meeting of the Connecticut A. S. S. to be held at Hartford Jan 8 1840 & that his expenses be paid by this Society.

Vote that Edmund Quincy be a delegate to attend the Meeting of Ct. A. S. S. Jan 8.

Vote that the Gen. Asst. be authorized to send 100 copies of the Liberator to the Members of Congress through the present Session.

The following is a copy of the communication from the Ex. Com. of the Am. A. S. S.

To the Executive Committee of the Massachusetts Anti-Slavery Society } Office of the American Anti-Slavery Society
New York Nov. 27 1839.

Dear Brethren:-

We write you by direction of the Executive Committee of the American Anti-Slavery Society. The operations of that Society have become greatly embarrassed, in consequence of the lack of funds to sustain them. In all its departments, the energies of the Society have been cramped, & its means of usefulness curtailed. A single instance, out of many, is given. For several months past the Executive Committee have been taking pains to secure a corps of able lecturers, who should enter the field, & impress our principles, & the wisdom of our measures upon the public mind, especially in the states lying west of the Alleghany Mountains. After securing the services of eighteen such men, & commissioning them, & assigning to them their respective fields of labor, & just as the fruits of their self denying toil were beginning to be gathered, the Committee have been compelled to notify them of their inability to pay them their salaries or travelling expenses, & that they must return their commissions to this Office, or look to other sources for their support! The Committee have been forced to adopt a similar course in other departments of effort, viz: the circulation of petitions to the State & National Legislatures, & the gratuitous issue of publications &c. &c.

The present deplorable condition of things has been produced mainly, First, by the unprecedented pecuniary embarrassments of the country, & Second, the restricting resolution passed by the Society at its last annual meeting, & the action of the State Societies under it, by which the Committee have been virtually prohibited from making efforts for the collection of funds within the several States, - while, at the same time, the State Societies, as such, have contributed nothing to the funds of the National Society. The Committee regard this last as the chief cause of their embarrassment, and, in view of this fact, at their meeting, on the 21st instant, they passed the following preamble & resolution.

"Whereas, at the last annual meeting of the American Anti Slavery Society, restrictions were imposed relative to the collection of funds in the States, where State Societies exist, of such nature as to render the action of this Committee in a great measure ineffectual, therefore, Resolved that the Executive Committee represent to the Committees of the State Societies severally, that if they do not repeal, or modify said restrictions, or make some other arrangement, by which our present necessities may be immediately relieved, there is no alternative before us but 'Bankruptcy'."

To this resolution & its alternative, the Committee would anxiously invite your most earnest & fraternal attention. They feel persuaded that in expressing their deep solicitude, that one or the other of the two alternatives may be promptly embraced, you will not believe them desirous of acquiring power, but simply of employing the best means of carrying forward our cause to a speedy consummation.

The Committee would be happy to receive prompt & liberal aid from the Treasury of your Society. They would prefer to be thus relieved, as ^{it would} avoid all danger of collision, & would leave you to pursue your plans without any hazard of disarrangement from our agents. If, however, for any cause you should see fit not to adopt this plan for relieving the Society from its present embarrassments, we trust you will invite us to send our agents into your State to raise funds from such sources as are accessible for our relief.

We are fully persuaded that no evil will result to your State operating from such a course. No doubt there are many individuals & Societies among you who have already given to your Society all the money they intend to, during the year, who, would on the presentation of the national claims of our cause, contribute liberally to our Treasury. Our experience fully warrants us in the assurance, that such will be the result. The money which would be thus given, will, unless so collected, be wholly withheld certainly for this year from this cause.

If your Committee prepared to deny us the privilege of making an effort, in the way, in behalf of the suffering & the

dumb? If we fail, no harm that we can foresee will ensue to your Society. If we succeed, the cause, the common cause, which we all love, is promoted. Of course, we should instruct our agents not to collect any money pledged to your Society. It should be borne in mind that it is drawing near the close of the Anti Slavery year, & many of the State Societies have made all their arrangements & adopted all their financial plans for the year, & consequently but the gleanings of the harvest will be left for us. Yet, even these, we think it important to gather up for the crushed slaves sake, "that nothing be lost".

The Committee are anxious for the integrity & honor of the cause, to go through the present year without financial disgrace. Already has the draft of one of their agents been protested for non-payment, & the record of the fact blazoned in the Pro Slavery papers of the land, to the great glee of slaveholders & their apologists. These things ought not so to be. It will hardly be questioned that this Committee are the point to which the public look, when they would ascertain the state & standing of the Anti Slavery cause in the country. Being the representative of the National Association, to it, mainly, the nation looks. If we waver, the enemies of the cause will exult. If we fail, they raise the snout of triumph. If we suffer pecuniary disgrace, they regard the cause as disgraced. If we are prosperous, & our measures vigorous, they stand appalled. Our operations are the Thermometer by which they estimate the temperature of the Anti Slavery feeling throughout the country. No doubt that in these calculations, the Pro Slavery community are measurably mistaken. Yet it is equally unquestionable, that such is their estimate of the progress of the cause.

Will you, then, sustain your Executive Committee; or will you compel them to disband, & thereby permit the cause of the slave, thus far so honorably & successfully maintained, to become a hissing & a reproach to its enemies?

To avoid this inevitable result do the Committee ask anything unreasonable? They simply request that you, ^{who alone have direct access to the abolitionists of your state} will grant them pecuniary aid, or will suffer them to come

among you, & present their claims to the unbiased & voluntary benevolence of the people.

In the above letter we have given you but a faint idea of the embarrassments of the cause, & the disastrous issue, to which in consequence it would seem to be fast tending. By a reference to the weekly columns of the *Emancipator*, you will see how meagre are the receipts into our Treasury. From sheer necessity we are obliged to stop the issue of such works as *American Slavery as it is*; to recall our agents, & almost entirely to suspend operations. What we now, in conclusion ask, in behalf of the Executive Committee, is, that the State Societies will not continue to bar us from access to the hearts of the people, that we may present the claims of the Slave before them.

As early a reply to this communication as your convenience will permit, is earnestly solicited.

With high respect
we remain yours,
in behalf of the Slave

(Signed) James G. Birney }
H. B. Stanton } Cor. Sec.

The following is a copy of the reply to the above communication.

Boston Dec. 6th 1839.

At a special meeting of the Board of Managers of the Massachusetts Anti Slavery Society held on the 2^d instant, a letter was read by the Corresponding Secretary from James G. Birney and Henry B. Stanton, in behalf of the Executive Committee of the Parent Society, stating the pecuniary embarrassments of the Society, and requesting either prompt and liberal aid from the Treasury of the Massachusetts Anti Slavery Society, or permission to send agents into this State, to raise funds from such sources as are accessible.

The Board having duly deliberated upon the subject, hasten to convey to the Executive Committee a frank and friendly expression of their views and feelings.

While we cannot but regret that anything has occurred to cripple the operations, or weaken the energies of the Parent Society, we are not surprised to learn that the receipts into the treasury of that Society have been greatly lessened within the last six months. The causes of the diminution are doubtless various. Two only are specified in the letter of Messrs. Birney and Stanton. "First, the unprecedented pecuniary embarrassments of the country."

Unquestionably, the extraordinary pressure in the money-market has tended, to some extent, to retard the progress of the anti-slavery cause, in common with other benevolent and religious enterprises. When the business of a nation becomes deranged, and private credit is impaired, and public confidence shaken, it is to be expected that the efforts of Philanthropy will be more or less impeded, until the earthquake shock shall have passed away. But, considering, as we still do, in the liberality and self-sacrificing spirit of a large portion of the American Abolitionists, - tried as they have been in former periods of national pecuniary distress, and not found wanting, - we cannot believe that the state of the money market has had very much to do with the present embarrassments of the Parent Society. Three years ago, when there was a far greater panic in the land than now exists, and almost universal bankruptcy seemed to be the order of the day, - when specie payments were generally suspended throughout the country, and men's hearts were failing them for fear, a larger amount was contributed to the treasury of the Parent Society than had been realized in any one preceding year, in the palmy reign of uninterrupted prosperity. The more abolitionists became restricted in their resources, the greater was their fellowship in suffering with the despoiled and unbruted slave population. In the "abundance of their poverty", the riches of their liberality abounded. At the present time, many of them are giving substantial proofs that they are not afraid to "trust in the Lord, and do good", though the earth shall be removed out of its place.

Second. The restricting resolution passed by the Parent Society at its last annual meeting, and the action of the State Societies under it, by

which the Committee have been virtually prohibited from making efforts for the collection of funds within the several States; while, at the same time the State Societies, as such, have contributed nothing to the funds of the national Society.

This last is regarded as the chief cause of their embarrassment by the Executive Committee. They, therefore, call for a repeal or modification of said restriction, so that they may send financial agents into this Commonwealth to collect funds in aid of the Parent Society; preferring, however, "to receive prompt and liberal aid from the treasury of the State Society."

If the arrangement made at the last annual meeting of the Parent Society, in relation to the State auxiliaries, has so greatly reduced the income of the Society, it has operated in a manner not anticipated at that time. The plan of independent State action was proposed and adopted in order to give greater efficiency to the whole anti-slavery movement. Its design was to prevent collision in the collection of funds, to lessen and divide the responsibilities of the Executive Committee, and to increase ~~the~~ mutual confidence and harmony among abolitionists. As it gave the laboring oar to each State auxiliary, it doubtless contemplated some reduction of the income of the Parent Society; but, certainly, not to an extent that would involve the latter Society in bankruptcy, or make its existence little better than nominal. In short, while it aimed to infuse more vitality among auxiliary societies, it also supposed that the parent association would continue in vigorous operation.

To prove that this plan was not selfish or exclusive in its inception, it will suffice to state, that when it was first adopted in 1838 by the Massachusetts and New-York State Societies, each Society agreed to pay into the treasury of the National Society ten thousand dollars during the current year, making an aggregate of twenty thousand dollars contributed by two auxiliaries only. This pledge was redeemed. If, therefore, since the annual meeting in May last, not a single State Society, as such, has contributed a dollar directly in

aid of the Parent Society, it is matter of grave inquiry, and calls for a faithful investigation into the causes of this delinquency. It behooves each State Society to answer for itself. All that we deem it incumbent upon us to do is, to exonerate the Massachusetts Anti-Slavery Society from all blame in this matter, and to show that it is justified in declining to aid the Parent Society from its own treasury at this crisis, or to open a door for the admission of the financial agents of that Society into this Commonwealth.

It does not seem to have occurred to the Executive Committee at New-York, that, in addition to the two causes which they suppose have lessened the receipts into the national treasury, there is a third, still more important; and that is, a growing distrust in their clear sightedness, sound judgment, rigid impartiality, and anti-sectarian spirit. For all that they have done (and they have done much) to advance the sacred cause of emancipation, since they assumed the arduous responsibilities of their station, the abolitionists of the United States have felt, and will ever feel, truly grateful:—still, the manner in which they have acted on various trying emergencies, to the great injury of our cause, has gradually tended to weaken that full and perfect confidence, which abolitionists once reposed in their ability to manage so great an enterprise. We are constrained to believe that they are mainly accountable for the present empty state of the treasury of the Parent Society, rather than any derangement in the finances of the country, or any inefficiency on the part of State auxiliaries. Painful as it is to us to make this impeachment, we feel obliged to do so, in justice to the State Society which we represent, and to the common cause in which we are engaged. It is far better to receive the faithful rebukes of a friend, than the deceitful kisses of an enemy; and in friendship we speak on this occasion.

Standing as watchmen upon the walls of Liberty and Humanity, and surveying the whole field of anti-slavery operations,

it is expected that the Executive Committee will be the first to discover when peril threatens our glorious enterprise, and in what guise it makes its appearance; and the first to sound the tocsin of alarm. If in any part of the country an attempt be made to lower the abolition standard, or to create division in our ranks, or to conciliate the implacable spirit of sectarianism, or to take the management of our cause out of the hands of the people, and transfer it to those of a titled body of men, they should be foremost in exposing the treason, and registering their testimony against it. Such attempts have been made, from time to time; but, in such instances, the Executive Committee have been found either sleeping at their post, or incapable of discerning any danger, or disinclined to speak out in trumpet tones, until the battle has been fought and won by local societies. In these instances, moreover, their official organ, the *Emancipator*, has been found remiss, when it should have sounded the key-note for every other anti-slavery periodical in the land.

We proceed to specify two of these instances, and to sustain our allegations.

In the history of the anti-slavery reform, the "Clerical Appeal" conspiracy marks an important crisis. In the summer of 1837, a bold attempt was made by five clergymen in Boston and its vicinity, (professed abolitionists,) to cast odium upon the whole anti-slavery movement, by bringing against its most active supporters, (without, however, calling them by name, and, therefore, stabbing in the dark,) almost every accusation which had ever been falsely urged by the enemies of the colored race—such as being "hasty, unpausing, and almost ferocious denunciations," making "wicked and base insinuations," scattering "firebrands, arrows and death," "scourging and lashing men up to the work," "heaping abuse upon ministers of the gospel, and other excellent Christians, who do not feel prepared to enter fully into the efforts of anti-slavery societies," "beating off those whose hearts bleed for the oppressed, from active exertion in behalf of the slaves by their unjustifiable measures," &c. Those clergymen who refused to read anti-slavery notices from their pulpits

were justified in their time serving conduct; and such as haughtily stood aloof from the anti-slavery cause were complimented as men who have a quick sense of propriety!! Had all this been said and done by open foes, it would have excited no surprise, and have been scarcely worthy of notice; but, coming from five anti-slavery clergymen, one of whom had been an agent of the Parent Society, and another of whom was a member of our own Board, it caused no little amazement and agitation. It was a blow aimed at the integrity of the anti-slavery enterprise in general, and at the existence of the Massachusetts Anti-Slavery Society in particular. It came in such a shape as to threaten much evil; and loud were the exultations of the pro-slavery party over it. Great anxiety and distress of mind extensively prevailed among the watchful friends of emancipation in the several States, and especially throughout New-England. By strenuous and energetic action, the conspiracy was crushed in the bud. Multitudes of anti-slavery societies, as far west as Ohio, denounced it in emphatic terms; and, by dealing their blows thick and fast, they saved our precious cause from ruin. In such a perilous emergency, what was the course pursued by the Executive Committee at New-York? They took no action whatever upon the subject, but left the Massachusetts Anti-Slavery Society to conquer or perish alone; being, seemingly, indifferent as to the manner in which the struggle might terminate. Their silence was construed, by the clerical appellants and their supporters, as well as by the enemies of abolition, into an approval of this disorganizing, sectarian movement. Letters of expostulation were sent to leading members of the Committee, complaining of their ominous silence, and entreating them to be either cold or hot—to either approve or condemn the sentiments of the Clerical Appeal. Answers were returned, that they were determined to take no part in the controversy; that they regarded it as purely local; and that, if they should take any action upon it, they would (most extraordinary impartiality!) censure both parties! Struggling for its very existence, at that eventful pe-

riod, as was the Society whom we represent, it may be rationally supposed, that such conduct on the part of the Executive Committee was deemed by Massachusetts Abolitionists as "the unkindest cut of all," and produced considerable alienation of feeling, and much distrust respecting the action of the future. As the clerical appellants were all of one denomination, and as more than threefourths of the Executive Committee were members of the same sect, it was both feared and believed, by multitudes, that the solution of this unnatural conduct was found in sectarian sympathy. Additional irritation was produced among the tried friends of abolition in this State, by the employment at that time of the Rev. James T. Woodbury, of Acton, as an Agent of the Parent Society by the Executive Committee; an active participant in this new disorganizing movement, who, by his agency, had every facility afforded him to sow the seeds of division in our ranks, and thus to annihilate the Massachusetts Society. Afflicted and surprised at such treatment, this Board sent an official protest to the Executive Committee against the agency of said Woodbury; and asking, "as an act of justice to the Massachusetts Society, that his appointment may be recalled as soon as practicable, and not renewed until he signify his readiness to cooperate with us, heartily, and in good faith." No reply was made to this protest.

Not only did the Committee refuse to take any official notice of the schism existing in this Commonwealth, but the Emancipator, also, was dumb! Though it was deemed worthy the attention of anti-slavery societies in near and remote parts of the country; though it was a subject of animadversion in every other anti-slavery periodical; and though the eyes of the friends and foes of our cause, universally, were fastened with more or less intensity upon that memorable struggle; yet the official organ of the Parent Society had no opinion, and could find no voice, on that occasion! It was silent as the grave; and "silence gives consent," said the schismatics - and thus

privately claimed it to be on their side. It was not until the conspiracy was effectually quashed and its opinion was of no special service, that the Emancipator could speak in condemnatory terms of this affair.

It cannot be denied, that, from that period, the confidence of a large portion of the abolitionists in this Commonwealth and other parts of the country, in the vigilance, courage, and sagacity of the Executive Committee and their organ, has gradually lessened; while their interest in the several State organizations has proportionably increased. So that, whatever has been lost to the Parent Society, has been more than made up to its auxiliaries. Hence, no occasion of triumph is furnished to the enemies of our righteous cause, on the ground of the emptiness of our national treasury. Abolition is not dying away, but obtaining new vigor and extending its conquests continually. Never was more money contributed in its support, never were more active or more successful efforts made to propagate it, than at the present time.

Notwithstanding this extraordinary conduct of the Executive Committee, in 1837 the Massachusetts Anti-Slavery Society felt disposed to regard it with forbearance and charity, in the hope that no such cause of complaint would again be afforded by the Committee, and that perfect harmony might be restored throughout the anti-slavery ranks. Accordingly, immediately after the annual meeting of the National Society in 1838, the State Society pledged itself to pay into the treasury of its Parent the sum of ten thousand dollars during that year. Owing to various causes, (which, as they have been publicly specified on another occasion, it is needless to recapitulate in this connexion,) the quarterly instalments were not met so promptly as had been anticipated at the time of making the pledge. This unavoidable delay led to the most arbitrary and offensive proceedings on the part of the Executive Committee. Though made acquainted with all the facts in the case—though aware of the utter inability of the State Society instantly to liquidate the sum

that was due - though assured that the Society would exert itself to the utmost to redeem its entire pledge within the time specified, and that, if the cooperation of one or two of the financial agents of the Parent Society could be secured, there was no occasion to doubt that this could be done - the Executive Committee peremptorily demanded the instant payment of the money due, declaring that, in case their demand was not complied with, they should regard the contract as null and void, and at once send their agents into Massachusetts to obtain funds, without any regard to the remonstrances of the State Society or its Board of Managers. They did so - and the consequence was, a most painful collision between the parties.

The conduct of the Executive Committee was beheld with surprise and grief by the friends of emancipation out of the Commonwealth, and served greatly to increase the distrust of the abolitionists of this State toward the Committee. Still, the State Society, though thus unjustly treated, and its contract hastily nullified, determined soon after at its quarterly meeting, in March, (through its Board,) that the pledge should be redeemed within the period agreed, if unprecedented labor could accomplish it. At that meeting, a delegation appeared from New-York, in behalf of the Executive Committee. They witnessed in the meeting the greatest anxiety of mind to see the pledge promptly paid. It was only necessary for them to agree to cooperate in its collection, and joy and tranquillity would have pervaded the Commonwealth; not a doubt could remain that the money would be immediately raised; otherwise, it seems almost certain, that a considerable amount would remain uncollected. The olive-branch which was held out to them they scornfully rejected, and proclaimed their utter want of confidence in any new promises of the State Society. That the pledge was promptly and seasonably redeemed under such adverse circumstances, is matter of surprise, and must ever redound to the magnanimity and forbearance of Massachusetts Abolitionists.

Prior to this event, one of the Corresponding Secretaries of the Parent Society, (Mr.

Stanton,) had been laboring in this State, seemingly in good faith toward the Massachusetts Anti-Slavery Society. Just before the annual meeting in January, however, it was discovered that the same malignant spirit of sectarianism which convulsed the Clerical Appeal, for the purpose of dividing the abolition ranks, was busy in a new guise in fomenting jealousies and divisions among us. In order to carry its point, and hoping thus to cut off, or expel, certain obnoxious individuals, whose religious scruples would not allow them to wield the elective franchise, it attempted to enforce the dogma, as an anti-slavery test, that every abolitionist is religiously bound to vote at the polls. This dogma Mr. Stanton was the first publicly to broach; and, countenanced by such a leader, the faction in this State at once raised the cry of extermination against the Massachusetts Society, because it would not endorse a dictum which was obviously at war with the spirit of the anti-slavery organization, and would lead to the destruction of the old broad platform of our common humanity.

A new paper, called the Abolitionist, was started in Boston, in opposition to the Liberator, and edited (it is understood) for a time by Mr. Stanton, who spared no pains to make discord and disunion in the Commonwealth, among those, who had hitherto stood shoulder to shoulder in the conflict with the demon of slavery. The mischief that he did was incalculable. At the quarterly meeting, in March, Mr. Lewis Tappan, a member of the New York Executive Committee, publicly counselled the division in our ranks which has since taken place. Since that time Mr. Eliza Wright Jr., another member of that Committee, has become the editor of the Abolitionist, and is waging unceasing warfare against the Massachusetts Anti-Slavery Society, charging it with having given up the staff of accomplishment, and abandoned principles and measures which are fundamental to the overthrow of slavery.

In view of developments like these, it should have excited no surprise if the abolitionists of Massachusetts had refused to

retain confidence any longer in the impartial and catholic spirit of the Executive Committee. It was too apparent that that Committee had no real fellowship with the Massachusetts Society, and was willing to see a new and proscriptive organization established upon its ruins. But, even this unnatural treatment, up to the time of the annual meeting of the Parent Society in May last, was received in a magnanimous spirit by the State Society; and a yearning desire was felt by it to forgive and forget all that had passed. If, peradventure, for the future, there might be harmony of action. At that meeting, the committee of finance reported the sum of 32,500 dollars as the amount which the abolitionists of the country should raise the current year for the use of the Executive Committee, and apportioned 5000 dollars as the sum to be collected by Massachusetts. Alvan Stewart and others argued in favor of the sum of 15000 dollars, as being amply sufficient; but no one spoke in favor of a larger amount than the sum reported by the financial committee. Their report was laid upon the table, and nothing definite was agreed upon by the delegates. To show their readiness to sustain the operations of the Parent Society to the amount apportioned to this State in New-York, if all just cause of complaint against the Executive Committee could be removed, the Board of Managers of the Massachusetts Society at a special meeting on the 13th of May, on motion of Ellis Gray Loring,

"Voted, that this Society will use its best endeavors to pay into the treasury of the American Anti-Slavery Society, a sum not less than 5000 dollars during the ensuing year; with the understanding, that all monies paid into said treasury by inhabitants of this State, during the year, shall be credited toward the redemption of this pledge."

This vote was immediately transmitted to New-York, accompanied by a letter explaining why a larger sum was not named, (in consequence of the pecuniary liabilities of the Society, &c.) and adding - "It is taken for granted, that no agents of the Parent Society will be commissioned to labor in this State

by the Executive Committee without the concurrence of this Board."

Before a reply to this proposition was received, a letter was sent to this Board, by H. B. Stanton, in behalf of the Executive Committee stating that they had two agents then laboring in this state, (Messrs St. Clair and Wise,) and wishing to know whether the State Society would consent to their continuing their labors in Massachusetts. On this point the Executive Committee could not have entertained a doubt as to our views and feelings; for the two agents alluded to were notoriously hostile to the State Society, and actively engaged in seeking its overthrow, and had been induced to resign their agencies in the State Society on account of their opposition to it. Such a letter, under such circumstances, was a mockery in fact, if not in intention. On being read to the Board, the following resolution was adopted, and forthwith transmitted to New York:

"Whereas, the Board have already made arrangements to employ agents throughout the Commonwealth; and as, in the present state of the cause, it is desirable, for the sake of harmony and the utmost efficiency of action, that these arrangements should not be interrupted by the presence and efforts of any agents of the Parent Society, who are unwilling to cooperate with the State Society; therefore,

Resolved, That the Corresponding Secretary be directed to inform the Executive Committee that it is the wish of this Board, that the agents of the Parent Society now employed in this State, (Messrs St. Clair and Wise,) be withdrawn from the Commonwealth."

These agents were not withdrawn until after the organization of the Massachusetts Abolition Society in June, when it was probably known that they would be employed by that Society to sow the seeds of division in our midst. Comment is here needless.

The prompt and liberal offer of the State Anti Slavery Society was rejected by the Executive Committee by the adoption and

transmission to this Board of the following resolution:

"Resolved, That this Committee will gratefully receive any sums that may be given to our treasury by a State Society, or any other auxiliary, as well as by individuals; and that all monies be acknowledged by State, as heretofore; but that we do not think it expedient to make any arrangement, by which donations made directly to our treasury shall be credited to another Society, except at the will of the donors."

At this time, the plot, which had been for some months in embryo to crush the Massachusetts Anti-Slavery Society, was fully developed in the formation of the Massachusetts Abolition Society in a private meeting. The plea for this new organization was, that the old society had widely departed from the true anti-slavery standard, and become recreant to its principles and professions; and, hence, was a mighty obstacle in the way of the cause of bleeding humanity! It was the duty of the Executive Committee of the Parent Society to take official notice of these charges: if true, to bear their testimony against such a dereliction from the path of rectitude - if slanderous, to rebuke those who were giving them currency under an abolition garb. Two State auxiliaries in one Commonwealth, openly arrayed against each other, they could not properly recognize: one or the other deserved to be frowned upon as schismatical. But they chose to give countenance to the division, first, by their silence in view of its existence; and, secondly, by allowing the Emancipator to sustain the disorganizing course of the new society. In vain have the great body of abolitionists in this State officially condemned that society as schismatical; in vain has the New-England Anti-Slavery Convention lifted up its voice against it; in vain have numerous county and town societies pronounced it to be bad in its spirit and treacherous in its origin; the Emancipator has not deigned to take any notice of these expressions of sentiment, but has left its readers to infer that the old society finds "none so poor as to do it reverence." Much that would serve to aid the Massachusetts Abolition Society, or to disparage the old pioneer society, the Emancipator has seemed

willing to publish in its columns.

It is under such circumstances, that the Executive Committee make their appeal to this Board to save the Parent Society from bankruptcy! Having aided in getting up a society in this Commonwealth, the grand object of which is to destroy the old organization, they now appeal to us as those, "who alone have direct access to the abolitionists of this State", to afford them pecuniary aid! That aid, if we had the disposition, it is not in our power to give. Our treasury is exhausted in efforts to preserve the integrity of our cause, and the State Society from extinction. All this the Executive Committee might have foreseen. How they could expect to fan the flames of division in this State, and yet to reap a pecuniary harvest, is to us inexplicable. If we should allow their financial agents to come into Massachusetts at this crisis, we fear, from past experience, it would be to the injury of the society and the cause we represent, and would throw our own arrangements into confusion. We cannot consent to this, much as we regret the embarrassment in which they now find themselves. So long as two hostile societies exist in this, or any other State, the Committee must not expect much aid from either. Already this division has cost the anti-slavery cause not less than 10,000 dollars, which, otherwise, might have been at the disposal of the Parent Society.

If the Massachusetts Anti Slavery Society were at present in funds, this Board would still deem it a matter of grave inquiry, how far it would be expedient, or proper, to assist the Parent Society, so long as there is just ground to apprehend, that the very assistance that might thus be given would be used by the Executive Committee to the injury of the State Society. We feel constrained to say, that we regard the course pursued by that Committee, in several particulars, as not in accordance with the spirit or genius of universal emancipation. Whether it be an error of judgment simply, or originate in sectarian feelings or false views of duty, the injury to the cause of human freedom is the same. We regret the necessity

which calls for this declaration of our sentiments, and earnestly hope that we shall find no occasion for regret or complaint in the future course of the Executive Committee toward the Society which we have the honor to represent. In that case we will guarantee to them the hearty, united and liberal cooperation and friendship of the abolitionists of Massachusetts.

Submitting this statement in vindication of the Massachusetts Anti Slavery Society from all blame in regard to the present pecuniary embarrassments of the Parent Society, we conclude by the adoption of the following preamble and resolves:

Whereas, it has been officially communicated to this Board, that the American Anti Slavery Society is at present deeply involved in pecuniary embarrassments;

And whereas, "prompt and liberal aid" has been solicited of the Massachusetts Anti Slavery Society; or, in case that cannot be given, leave has been asked by the Executive Committee at New-York to send their financial agents into this State to collect monies;

And whereas, the State Society is now struggling, at great expense, to preserve the integrity of the anti-slavery cause from the assault of a hostile association, which has virtually received the sanction of said Executive Committee;

And whereas the official organ of the Parent Society has done much to cripple the resources of this Society, by its approval of the new organization;

therefore, Resolved, That this Society must decline granting the desired aid to the Parent Society.

Resolved, That justice to the Society which we represent, and to the cause we espouse, forbids our compliance with the request that the financial agents of the Parent Society may come into this State, at the present time.

A true copy.
Attest.

J. A. Collins
Rec. Secy.

Special Meeting.

Committee met Dec 23rd 1839-
3 o'clock P. M.

Present Messrs Shipley, Southwick, Quincy, Chapman,
Garrison and Johnson.

S. G. Shipley was chosen Chairman pro. tem.
and Oliver Johnson Secretary pro. tem.

The call issued by the Executive
Committee of the American Anti Slavery Society, for a special
meeting of that Society, on the 15th of January next, having
been read; after a free interchange of opinions, the following
preamble and resolution was unanimously adopted:

Whereas, the proposed meeting
of the Parent Society will interfere with the annual meeting of
the Massachusetts and Vermont Anti Slavery Societies; and,
whereas, at this inclement season of the year, it will, in the
opinion of this Board, be exceedingly difficult, if not impos-
sible, to secure a fair representation from the different parts
of the country; therefore,

Resolved, That the Correspond-

ing Secretary, be instructed to write to the Executive Com-
mittee at New-York, respectfully requesting them, in view
of these circumstances, if in their judgment it will not be
detrimental to the cause, to postpone said meeting indefinite-
ly, or to a later period than that named in the call.

(Signed) O. Johnson Sec. pro. tem.

A true copy of record.

Attest.

J. T. Collins
Recording Secy

Special Meeting

Jan^y 10th 1840.

Present Messrs Quincy, Chapman, Himes, Garrison, Milton, Sewall, Southwick and Johnson.

Edmund Quincy was chosen Chairman pro tem. and Oliver Johnson Secretary pro tem.

J. C. Jackson and — Brown being present were invited to sit as corresponding members.

The Corresponding Secretary read a letter from H. B. Stanton, Corresponding Secretary of the American Anti Slavery Society, in reply to the resolution adopted by the Board at its last meeting, requesting a postponement of the special meeting of the Parent Society, notified to be held on the 15th inst. in the city of New-York. —

Voted That the letter be placed on file.

The Corresponding Secretary also communicated a letter from the Corporation of Harvard College, thanking the Massachusetts Anti Slavery Society for a donation of books to that institution.

Voted That the letter be placed on file.

John A. Collins, James C. Jackson and Amos Farnsworth were appointed delegates to attend the special meeting of the Parent Society on the 15th inst.

Voted — That the General Agent be authorized to appoint any other individuals as delegates, who may be going to New-York at the time of the meeting.

Voted — To appoint a committee of two to make arrangements for the Annual Meeting of the Massachusetts Anti Slavery Society.

J. A. Collins & H. G. Chapman were appointed.

Adjourned

(Signed)

O. Johnson

Sec. pro tem.

A true copy of record.

Attest. —

J. A. Collins

Recy Secy

Special Meeting.

Jan^y 23^d. 1840 - Sabbath.

(Present Messrs. Rogers, Johnson, Himes, Pillsbury, Sewall, Chapman, Quincy, Child, Ingersoll, Garrison, Southwick and Collins.

John Rogers was chosen Chairman for term.

Messrs. Nye, Pillsbury, Smith, Herrick, Jones, Wolcott, Lincoln, Lyden, Cherry & J. C. Jackson being present were invited to sit as corresponding members.

The delegates sent to attend the Special meeting of the American Anti Slavery Society, at New-York on the 15th inst., made their report, from which it appeared that the effort made to rescind the resolution passed at the annual meeting of the Society, in May last, in reference to the employment of agents by the National Society in States, where there are societies existing, was ineffectual; and that a resolution was passed requesting the several State Societies to pay into the treasury of the National Society, sums apportioned to them respectively, amounting in the whole to 10,000 dollars; each State being allowed to draw on the Executive Committee for book, equal to one half the amount paid. The sum which they proposed should be raised by the Massachusetts Anti Slavery Society, was 1250 dollars. The report having been submitted it was thereupon Resolved,

That we decline complying with the recommendation of the American Anti Slavery Society, for the reasons set forth in the document addressed to the Executive Committee of said Society, by this Board, on the 6th of December last.

Bro. J. C. Jackson having signified his wish to visit his family, and to spend some time in the State of New York, for reasons which he stated;

Voted - That he have leave of absence for six weeks from this date.

Voted that a committee of three be appointed to carry into effect the resolution of the Society respecting the address upon the life and character of Dr. Follen; and, also, to draft resolutions in behalf of this Board in reference to Dr. Follen.

Messrs. Loring, Quincy and Child were appointed.

Resolved - That stated meetings of this Board be held on the first Monday of every month, to be notified in the Liberator, as well as in the usual manner; at which meetings, reports shall be submitted by the Treasurer and General Agent of the state of their respective departments.

Adjourned to Monday next at 3 o'clock P.M.

A true copy of record.
Attest J. A. Collins
Rec. Secy

Adjourned Meeting
January 27th 1840 - 3 o'clock P.M.

Present Messrs Jackson, Chapman, Philbrick, Child, Johnson, Quincy and Collins

The following resolutions, introduced by E. Quincy, were adopted:

Resolved - That the death of Dr. Charles Follen, late a member of this Board, has occasioned deep anguish to all his surviving associates.

Resolved - That our departed brother presents, in his too brief career, an instance of great and acknowledged learning and genius, cast into the shade by the greater lustre of his moral preeminence.

Resolved - That his loss to this community and to this whole country, as well as to the Anti Slavery cause, is one which we can scarcely expect to see repaired.

Resolved - That the tender and noble partner of his life and his benevolent labors has our warmest sympathy.

Resolved - That these resolutions be communicated to Mrs. Follen; and be, also, published.

Resolved - That the Secretary forward these resolutions, and those passed by the Massachusetts Anti Slavery Society at its late annual meeting, to the family of the deceased.

Voted - That these resolutions be published in as many papers as will do it gratuitously.

The committee reported that Mr Child should pronounce the eulogy on Dr. Tollen. Mr Child refused; - and the subject was recommitted, with power to appoint orator, time and place.

H. G. Chapman was added to the committee.

Voted - That a committee of two be appointed to confer with the Liberator Committee with respect to a change of clerk.

Messrs Collins and Philbrick were appointed.

The General Agent submitted a proposition with respect to the moving of the Depository, and on enlarging the present one.

Messrs Collins and Philbrick appointed a committee to lease the store, not exceeding three years.

Voted - That Mr Jones's salary be reduced to four hundred dollars.

Voted - That the General Agent be authorized to employ C. M. Burleigh and J. S. Hall as agents, at a salary not exceeding four hundred dollars a year.

Voted - That a committee of two be appointed to ascertain what compensation shall be given to Bro. Garrison and Johnson, for services.

Messrs Chapman and Quincy were appointed that committee.

Adjourned.

A true copy of record.

Attest

H. Collins
Treas. Secy.

Feb 3 1840 Regular meeting

February 3^d 1840 - at 3 o'clock P.M.

Members present, Messrs Garrison, Philbrick, Shipley, Johnson, Secor, Southwick Quincy & Collins, Bassett & Jackson and Loring.

Cor. Members Nathan Winslow and Chas L. Raymond were invited to sit as corresponding

Leasing A.S. Rooms office, making room & depository, reported that the rooms, 25 Cornhill, now occupied by this Society & one room directly over, could be leased on a term of three years at eighty-five dollars per quarter.

On motion of E. G. Loring it unanimously

Jackson added to committee with full powers Resolved, that the President S. Jackson be added to the committee, with full powers to lease the rooms above described for a term not exceeding three years.

Committee on Salaries report Quincy chairman of the Com. to whom was referred what compensation should be allowed the Liberator Committee, for their services in the State Society the past year, reported progress & desired to sit again.

On motion J. A. Collins

Garrison & Quincy appointed delegates to the Maine Anti Slavery Society to be held the 8th inst. & that their expenses be paid. Voted, that Garrison

Letter from Ep. Com. Am. A. S. Society Dr. Garrison read a letter from the Ep. Com. of the Am. Anti Slavery Society, soliciting aid from this Society. This letter contained part of the report & proceedings of the Am. A. S. S. at a special meeting held in N. Y. on the 15th 16 & 17 of Jan recommending that the different State Societies should proceed to next May raise \$10,000, \$1250

of which was withdrawn this Society, and on motion of Edmund Quincy, it was

Voted, that the Corresponding Secretary be authorized to inform the ex. Com. of the Am. A. S. Society that this Board decline giving them any aid for the reasons set forth in their letter to that Committee of Dec 6 1839.

Adjourned

A true copy record Attest

J. H. Collins
Sec. Secy

Special Meeting April 1840

Members present F. Jackson, Loring, Sewall, Garrison, Rogers, Hilton & Johnson,

C. Johnson Sec. Pro. Tem.

The following resolution was adopted.

Resolved, that the President & Secretaries be authorized to appoint as many delegates to represent the Mass. A. S. Society at the coming anniversary of the Am. A. S. Society as they may judge the interest of the Society requires.

Voted That Messrs Callens & Johnson be a committee of arrangements for the A. S. Convention to be held in this city on the 23 of May next.

Adjourned

J. H. Collins Sec. Pro. Tem.

A true copy taken as made by the Sec. Pro. Tem.

Attest

J. H. Collins
Sec. Pro. Tem.

Refer to
Answer the Ex
Comm. Am. A. S. S.

Special Meeting.
 Held Sat. April 21. 1840.

Members present F. Jackson, Loring
 Swall, Rogers, Garrison, Wm. Southwick & Johnson

Johnson was appointed Sec. Pro. Tem.

The Cor. Secretary presented an address to
 the Abolitionists of the United States & after
 it was read the following resolution was
 adopted.

Resolved, That the address which has
 now been read, be adopted and published
 in an official manner, under the signature
 of the Exec. & Cor. Secy.

Voted To publish 3000 copies of the "Cradle
 of Liberty" containing the address & to be
 distributed at the discretion of the Gen.
 Secy.

The following resolution was also
 passed & ordered to be published in connec-
 tion with the address.

Resolved, That in justice to the Mass. A.
 Society which has been extensively misrepresen-
 ted, & to our common cause, the editors of all
 the A. S. papers in the country be respectfully
 & earnestly requested to publish the address
 just adopted, before the next annual meeting
 of the parent Society.

The following resolutions were also adopted.

Resolved, That the Cor. Secy. of the Mass.
 A. S. Society be requested to present to Saml.
 May the thanks of this Board for his very
 interesting discourse on the Life & Character
 of the late Dr. Chas. Follen, delivered in the
 Marlboro Chapel on Friday evening last, & re-
 quest him to forward a copy for the press.

Resolved, That this Board would express
 its cordial thanks to the Marlboro Chapel
 Corporation for the liberal use of their
 Hall & the delivery of an interesting address
 on the Life and Character of the late
 Charles Follen, & that the Recording
 Secretary be requested to communicate
 a copy of this Resolution to the proper
 officers of the Corporation.

Resolved, That the thanks of this
 Board be presented to Mr. D. W. Long,
 Organist, & to the Singers, whose talents
 and appropriate performances added
 so much to the meeting held on Friday
 evening last in commemoration of the
 life & character of the late C. F. Follen,
 & that the Recording Secretary be requested
 to communicate a copy of this Resolution
 to Mr. Long & to the Editor of the Liberator
 for publication.

Agreed & Adopted
 Recording Secy.

A true copy record as made by the Recording
 Secy. Tm.

Attest

L. F. Collins

Secy. Tm.

Special Meeting May 5, 1840.

Members present, Lorin Jackson,
Garrison, Phillips, Weston, Chapman,
Southwick & Collins.

J. A. Collins made a statement concerning the Cradle & Liberty, stating that he had already lent a considerable amount by its publication & proposed to this Board that they assume its liability & take the paper as the property of the Society or indemnify him against all loss, ~~which~~ after much discussion it was

Resolved that this Board do not consider it expedient to take the Cradle of Liberty as the property of the Society, but they agree to indemnify Mrs. Collins against any loss which he may sustain by the continuance of its publication.

Voted that the Gen. Agt be directed to turn into the Depository all the complete sets of the first volume of the Cradle of Liberty for fifty cents a volume.

Adjourn

A true copy record.

Attest

J. A. Collins,
Rec. Secy

May 8th 1848

Special Meeting of the A.S. Board of Managers

Members present L. J. Jackson, Garrison, Shipley, Johnson, Milton, Himes, E. W. Jackson, Travale, Rogers & Collins.

5 Messrs J. S. Brown & Wm. M. Chace were invited to sit with the Board as corresponding members.

A letter was read from A. B. Ordway Cor. Sec. of the N.E. Golden Rule Association, earnestly requesting the N.E. Convention meetings might be so arranged as not to interfere with the Annual Meeting of that Society, to be holden on Thursday evening of convocation week, whereupon it was

Voted That the whole matter be referred to the committee of arrangements of the N.E. A.S. Convention.

The Gen. Agent read a letter from Professor Warner of Guilford Theological Seminary, requesting in behalf of the faculty of that institution an A. S. Library whereupon it was

Voted, That the Gen. Agt. be authorized to present to that institution on behalf of this Board such books as he may consider expedient.

Mr. Garrison presented a bill for books purchased at J. Knapp's auction, which he proposed to transfer to the Depository. The amount of the Bill was \$9⁷⁶/₁₀₀. Then it was

Voted. That the Treasurer be directed to pay Mr. Garrison the amount of the bill.

On Motion of Mr. Lloyd Garrison,
Voted, That Chas. Lister & James Brown be appointed delegates to the N.E. Convention.
Adjourned
A true copy record. Attest J. H. Collins
Rec. Sec.

May 19th 1840.

Special Meeting of the Board of Managers
of the Mass A. S. Society. In Committee.

Members present, Messrs. Jackson Johnson
Baptist Shepley, Chapman, Loring, Philbrick &
Collins.

J. Jackson was invited to sit as corresponding
member.

On Motion

Voted, That J. Jackson Loring and
Chapman be a committee to raise funds necessary
to make up a sum sufficient to defray
the expenses of Mr. Lloyd Garrison to London &
to attend the World's Convention.

On Motion of Saml Philbrick

Voted, That all the ^{agents} of this ^{society}, except the Gen.
Agent, be discharged.

Voted That the Gen. Agent be authorized
to correspond with all the agents now in the
employ of this Society & inform that the present
state of the Treasury is such as will not warrant
the Board in employing them any longer at
present.

On Motion of Johnson it was

Voted That the Gen. Agent be authorized
to appoint local agent who will labor for
the Society gratuitously.

The Gen. Agent suggested the propriety
of discontinuing the Cradle of Liberty, inasmuch
as the subscription was very much diminished &
as it was attended with considerable expense, when pointed out.

Voted, That J. Collins & Saml. Philbrick a com-
mittee to consider & report thereon at a future meeting.

Advs.
A true copy, record
J. H. Collins

Rec. Secretary

Special Meeting

Members present, Messrs J. Jackson
Johnson E. W. Jackson. Milton Philbrick
& Collins

On Motion of E. G. Loring it was
Voted, that the Gen. Agt. be authorized
to borrow such monies as he shall consider
necessary to meet the present exigencies of this
Society, not exceeding two thousand dollars in
the whole; & that he be authorized to pledge for
the repayment thereof, pro rata, the first
monies that shall come into the Treasury from
whatever source

Ordered, that the Treasurer be directed to
pay D. L. Child Esq. the amount of the ex-
penses incurred by him in attending the Annual
Meeting of the American Anti Slavery Society in May
last.

The Gen. Agent. letters from S. G. Shipley
and Amasa Walker, resigning their seats as
members of the Board of Managers of the Mass.
Anti Slavery Society, whereupon it was

Resolved, that this Board accept the re-
signation of Messrs Walker & Shipley, as mem-
bers of the Board of Managers of the Mass.
Anti Slavery Society.

Voted that Maria W. Chapman & Edmund
Jackson be appointed members of this Board
to fill the vacancies occasioned by the
resignation of Messrs Shipley & Walker &
that the Rec. Sec. be directed to inform them
of their appointment.

Carried up

Collins Chairman of the committee to whom was referred the business concerning the arrangements to be made with respect to the discontinuance of the Cradle of Liberty reported as follows which was accepted and adopted:

That there was about one hundred & twenty dollars due subscribers who had paid in advance for the Cradle & that a great number of them - ~~subscribing~~ time of subscription would expire within six weeks, at which time it is probable but few would renew their subscription by which means it would leave the paper a great source of expense to the Society & they would recommend its discontinuance at the close of six weeks, all of which is respectfully submitted

Adjourn

J. A. Collins
Chairman

A true copy taken
Attest

J. A. Collins
Rec. Secretary

Special Meeting June 27 1840.

Members present S. Jackson Johnson
Loring Hilson & Collins.

On motion of Johnson it was

Resolved, That this Board consider it expedient that a State Anti Slavery convention be held at Worcester some time during the coming autumn & that the time of holding said convention be left with the Committee of arrangements & That Collins, Chapman & Johnson be appointed a committee of arrangements for the State convention at Worcester.

Adjourn

A true copy taken
Attest

J. A. Collins
Rec. Secretary

Special Meeting August 22^d 1840
 Members present Rogers Chapman
 Hilton Maria W. Chapman & Collins.

John Rogers was appointed Chairman.

The following resolutions were adopted.

Resolved, That the Gen. Agent be directed to correspond with the Ex. Committees of the several Anti-Slavery Societies in this Commonwealth expressing of the desire of this Board to co-operate with them, in immediately calling county conventions for the purpose of awakening a new and more lively interest among the friends of the slave, and so to influence the political power of the State as to promote the election of Presidential or other candidates of a pro-slavery character.

Resolved, That this Society will pay into the Treasury of the American A. S. Society the ensuing year, two thousand dollars, & if the condition of that Society should be such as to need further aid, this Society will make great exertions to increase the sum.

Noted, That the Rec. Secretary be directed to transmit the Ex. Com. of the Am. A. S. Society a copy of the above resolution, stating that the payment will be made during the latter part of the present Anti-Slavery year.

Noted, That this Board consider it expedient to call a State Anti-Slavery convention to be held at Springfield on the 18th & 19th of October.

Noted, That Collins, Chapman & Johnson be appointed a committee of arrangements for the State A. S. Convention at Springfield.

Carried up

Vote, That the Genl Agent be authorised to
 issue petitions to the State and National
 legislatures for the repeal of the Landing
 laws permitting the reception of petitions for
 the subject of Slavery, and also for the abolition
 of Slavery & the Slave Trade in the District of
 Columbia & the Territories, for the abolition
 of the inter state Slave trade, for the rejection
 of Florida as Slave State into the Union & for the
 immediate recognition of the independence of
 the Haytian Government.

Resolved, That M. W. Chapman, Thankful
 Southwick, S. H. Misses Ray of Boston.
 A. W. Weston of Norfolk. - As alone A. Chace
 of Essex Co. - Betsey Newton of Worcester Co. -
 Oliver Beards Barnstable Co. - Mary J.
 Congdon of Bristol Co. - Anne Gardner of Nan-
 tucket and Dukes Counties, Lucy Gates of
 Middlesex Co. be a committee to circu-
 late petitions in their respective counties.

Resolved, That a committee of three be
 appointed to prepare an address to the abolition
 voters of this Commonwealth touching their
 political duties at the present crisis.

Vote, That Messrs Loring Jackson
 and Garrison be that committee.

Adjourn.

A true Copy Record
 Attest

J. A. Hollins
 Rec. Secretary

The following are extracts of a letter sent
to the Ex. Com. of the Am. A. S. Society.

Anti Slavery Rooms
25 Cornhill Boston Aug 26.
To the Ex. Com. of the Am. A. S. Society.

Brother, At a meeting of the Board of
Managers of the Massachusetts Anti Slavery Society
the following Resolution was adopted:—

"Resolved, that this Society will pay into the
Treasury of the Am. A. S. Society, the ensuing year
two thousand dollars, & if the condition of that
Society should be such as to need farther aid,
this Society will make great exertions to increase
the sum."

You will perceive, that this pledge is
very much less than any made to the N York
Committee heretofore; though this sum was not
fixed upon for any lack of confidence of our
Board in your fidelity & ability to discharge
the arduous duties imposed upon you, but are
highly gratified with your management, & fully
appreciate your labors, but simply because our
Board was greatly embarrassed & did not
like to make a greater pledge than they were con-
fident they could redeem. Our pecuniary situa-
tion is such, that we cannot aid you any
at present unless books would be of service to
you & if they should you may order any amount
you may see fit

* * * #
Mostly Yours for the cause

To H. Jackson
Care Am. A. S. S.
N. Y. City

J. A. Collins
Sec. Secretary

Special Meeting, Sept. 15. 1840.

Members present Jackson, Johnson,
Phibbrick, James Garrison, Babbitt
Rogers, Sewall, E. Jackson & Collins.

J. A. Buffum was invited to sit as corresponding member.

Wm L. Garrison read a letter from the
Ex. Com. of the Am. A. S. Society, expressing their
destitute condition & making a strong appeal
to this Board for immediate pecuniary aid.

After much conversation & many suggestions
the whole was referred to a committee
of five to consider & report thereon at
a future meeting.

Mrs. Sewall, Loring Collins, Phil-
brick & Francis Jackson was appointed
that committee.

Adjourned to 3 P.M. Thursday Sept. 17.

A true copy read

Attest J. A. Collins

Sec. Secretary

Adjourned Meeting Sept 17. 1840.

Members present F. Jackson Garrison,
 Amos A. Johnson, E. Jackson Loring Himes
 M. W. Chipman, Sewall & Collins.

S. E. Sewall, Chairman of the committee
 to whom was referred the business of the last
 meeting submitted the following report which
 accepted and unanimously adopted:—

"The Committee appointed at the last meeting
 of the Board of Managers of the Massachusetts
 Anti Slavery Society report that they recommend
 that the Gen. Agent be authorized to borrow
 on the credit of the Society, a sum not ex-
 ceeding one thousand dollars for the purpose of
 aiding the Am. A. S. Society in sustaining the Na-
 tional A. S. Standard, to be considered as
 in part towards the pledge of the Mass. A. S.
 Society to the American A. S. Society & to
 be paid out at the discretion of this Board.

They also recommend that the General
 Agent, John A. Collins be sent to England
 to raise funds for the American & Massa-
 chusetts Anti Slavery Societies,

All of which is respectfully submitted,

Respectfully Signed
 Boston, Sept 16. 1840.

S. E. Sewall"
 — Chairman."

Adjourned

A true copy read
 Attest

J. A. Collins
 Rec. Secretary

Special Meeting Sept 28 1840

Members present F. Jackson Loring Garrison
Johnson & Babbitt & Skinner

Mr. Garrison read a letter from the
Am. A. S. Society deputed J. A. Collins their agent
to collect funds in England Ireland & Scotland where
upon it was voted that a committee consisting of
Messrs Garrison Jackson & Johnson, be appointed to
draft resolutions approving the object of the Mission
& to report at a future meeting.

Adjourned.

J. A. Collins
Rec. Sec.

Special Meeting

Sept 30. 1840.

Members present, Messrs F. Jackson
Garrison, Babbitt, Rogers, Swall, Johnson &
Collins.

Mr. A. Garrison presented to the Board
the following preamble & resolutions which
were unanimously adopted.

Vote that the Pres^t & Secretary be directed
to attach their names to the preamble &
resolutions, given below.

Whereas, it having been deemed necessary by
the Ex. Com. of the Am. A. S. Society, in the present
emergency of our cause, to depute John A. Collins,
(now a member of this Board, & Gen. Agt of the
Mass. A. S. Society) to visit England, in order to ob-
tain such aid for the parent Society as the friends
of negro emancipation in that country may be
disposed to contribute

Resolved, that we cordially approve of the course they have ~~adopted~~ thought proper to adopt, believing that it is warranted by the necessities of the parent Society, & trusting that it will be liberally sustained by our Brethren on the other side of the Atlantic.

Resolved, that we heartily concur in the appointment of our br John A Collins, & commend him to the confidence & liberality of all who desire the extinction of negro Slavery universally, as one who has rendered essential service to the A. S. Cause in this country.

Resolved, that for the overthrow of any great moral evil in the world, people of every clime & nation may lawfully combine; & therefore the friends of universal emancipation in England may properly assist us by their contributions, their prayers, & their moral influence.

On Motion of Saml E Sewall

Voted that Joel P. Bishop be employed as Clerk in the Office under the direction of the Gen Agent.

Adjourn

J A Collins
Recy Secretary

Special Meeting.

Members present Francis Jackson, P. G. Loring, H. G. Chapman, J. V. Himes, Saml Philbrick, Wm L Garrison & J. C. Sewall. J. P. Bishop & Wm. W. Chace were also present.

Joel P. Bishop introduced a proposition to examine into the manner in which the office was conducted. He read a copy of a letter written by himself to Edmund Quincy and ~~an~~ extract of Mr Quincy's reply. On motion of Ellis Gray, Loring a Committee of three were appointed to examine into the condition of the office affairs, its accounts &c.

Ellis Gray, Loring, Samuel Philbrick & Henry G. Chapman constitute said Committee.

Papers in reference to the subject in the hands of Mr Bishop were referred to said Committee.

Wm. L. Chace.
Sec. pro. tem.

October 24, 1840

Members present — S. E. Sewall, S. Philbrick, W. L. Garrison, John Rogers, H. G. Chapman, E. G. Loring

Mr. Philbrick, Chairman of the Committee to examine the affairs of the Office, presented & read his Report, which was accepted, and on motion was ordered to be put on Record. It is as follows: —

Report

"The Committee appointed to examine the condition of the Book Depository of the Mass. Anti Slavery Society would now report, — That they have caused a full inventory of all the books and effects belonging to the Depository, to be taken, which will be laid before the Board;

"That from examination there does not appear to have been any correct method yet adopted in keeping the accounts of the Depository — and from the irregularity of the entries of the business transactions, there appears to be no means of ascertaining correctly from the accounts, either the debts or the dues of the Depository.

"The balances owed by the Depository on Book accounts, amount to \$6,224.73, exclusive of notes payable, the amount of which we have no means of ascertaining, as the Bills Payable acct. is very irregular, entries having been made and posted to this account in an opposite manner, showing a debit of \$2,519.29 greater than the credit. To meet this amount of debts, we have the stock on hand, invoiced at wholesale prices to the amount of \$5,673.39 — from which should be deducted the discount made by Mr. Knapp of \$1,000.00 — which leaves a balance of \$4,273.39 — which together with the balances due on book accts of \$1,456.50 (which may be considerably less from short credits) gives

an aggregate amount of \$5,729.89 - in stock & book debts to pay the above sum of \$6,224.73. Much of this stock is unsaleable - about \$1,400 - is considered saleable, \$2,500 less saleable, - and about \$1,700 very unsaleable.

"The greater part of the above amount of debts owed by the Depository, according to the accounts, appears to be due to J. A. Collins, the balance of whose account is \$4,956.27 in his favor. - The entries which make up this balance are mostly for cash credited to him. There is no entry for his services; nor does anything appear on the books showing what compensation he was to have, or has received, nor are there any visible vouchers for the several amounts of cash credited by himself.

"If correct daily memoranda had been made in a blotter of all the business transactions connected with the Depository, they might now be transferred and journalized into a new set of books in correct form. But as this has not been the case at all; and more especially during nearly three months from 29 Feb'y to 21 May last, when no entries were made of any transactions except into the Ledger & Cash Book - and during that period no transfer was made from the Cash Book to the Ledger, though there was an open Cash acct. in the Ledger, - we can therefore see no possible way to correct the present accounts but by their settlement.

"We would recommend that a new set of books be immediately opened by double entry, beginning with the inventory of merchandise now presented, leaving untransferred all accounts on the old books till they can be adjusted & settled. We suggest this method instead of the usual mode of transferring the old accounts, because it is impossible to place these accounts on the new books in correct form, without explanation, which cannot be had before Mr. Collins returns from England.

"We would further recommend the imme-

diate appointment of a Committee of three or more persons who should be authorized & required to superintend the affairs of the Depository, - and who should have entire control and direction of all its transactions, see that the books be correctly kept in future, and that no purchases be made or debts contracted without their advice and consent.

"As there does not appear to be any record on the books of this Board, giving J. A. Collins or any other person the control or direction of the Depository, we would recommend the appointment of J. O. Bishop as clerk under the direction of the Committee above named.

"Your Committee are inclined to believe that the supply of anti-slavery publications might be most efficiently managed by some enterprising and active bookseller who would make the publication and sale of these works one of the departments of his business. We think the demand for these works must continue to be sufficient to make their sale an object to whomsoever might undertake it. It would be a clear addition to the business of a bookseller, and would rather aid than interfere with his other sales. It is, however, important that the transfer of this business, if at all, should be to a hearty abolitionist and a thorough business man, otherwise the matter would languish in his hands. On the return of Mr. Collins, we recommend that he be directed to inquire & report on the subject, with a view to a sale of our whole stock of books.

"All which is submitted

[Signed] S. Philbrick

Ellis Gray Loring

H. G. Chapman

} Committee

"Boston, Oct 24, 1840"

A Committee of two was appointed - Mr. S. Philbrick and H. G. Chapman - to superintend the office and negotiations relating to the Depository.

On motion, J. P. Bishop was appointed

clerk under the direction of the above
Committee

Adjourned

M. H. Chapman

Sec. pro tem.

Special meeting of the Board Octo 29. 1840
Present J. T. Hilton, S. E. Small
H. G. Chapman, J. Hayes, E. G. Loring
J. C. Jackson -

A communication was read from J. P.
Bishop, in which he declined the appointment
of Clerk as made at the last meeting

By vote ordered to be placed on file, and
the contents referred to
the ~~Executive Committee~~ ~~the~~ ~~Committee~~
~~to act~~ with power to act

Adjourned

M. H. Chapman

Sec. pro tem.

Special Meeting of the Board Dec. 5. 1840
Present Francis Jackson, J. T. Hilton, S. E. Small
H. G. Chapman, J. P. Philbrick, E. G. Loring -
^{all Chapman and J. P. Himes - W. E. Garrison.}
A proposal was received from Wm. M. Chace
relative to the management of the reporting at
27 Cornhill. This was referred to the Executive
Committee with full power to act.

A letter from J. P. Bishop, dated Boston 27 Nov
1840, was read also his letter Dec 3. 1840
on the preceding communication. The
following preamble and order were passed -

Whereas, Mr. Bishop from his recent
employment in the office of this Society
is already possessed of all the information possessed
by the Board on the subject of his inquiries;
and whereas it is not deemed expedient
by the board to furnish detailed statements
for publications of all the debts, resources,
operations & purposes of the Society, at the call
of an individual; and whereas the Annual
Meeting of the Society is to be held within

a few weeks, at which time, the Board will make their Annual Report and give information of the details of their business to any extent the Society may require. Therefore, ordered That Mr Bishop's Communication lie upon the table.

on motion of W L Garrison - the following resolution was passed -

Resolved, That a Committee of three be appointed to employ agents in various parts of the Commonwealth as far as it can be done without increasing the present debt to the Society.

And Elders Mr Himes, Philbrick and Chapman were appointed on this Committee to which Mr Garrison was added.

I do move.

W L Garrison

Sec. pro tem.

further, by vote of the board I forwarded to Mr Bishop the preamble and vote passed by the board on the subject of this communication.

W L Garrison

Sec. pro tem.

Special Meeting of the Board Dec 21 1840. Present, E G Loring, S Philbrick W L Garrison. For Jackson, W L Chapman & Johnson - J T Hilton.

W L Chapman notified the Board of his intended departure for the West Indies -

S Philbrick was appointed Treasurer pro tem - and at the request of W L Chapman a Committee of three was raised to examine his account with the Society. E G Loring and J G Sewall were appointed.

A letter from the American A S Soc. 9 Dec 1840. Sig'd by O Johnson Rec. See pro tem now read & the content,

no. water 7 of 21 distances

oblongated -

A letter from Mr. Allen, Sec. Asst. of the
Abolition Society, was read relative to
some \$80, more or less. paid to our Secy
Wm. T. J. Collins. it was, a vote
that the amount be paid forthwith

At the request of H. G. Chapman
the Corresponding Secy, requested to
furnish him with letters from this
Board to President Boyer of
Haiti & the Secretary L'engle.

of London

Wm. L. Chapman
New York

Special Meeting, Dec. 29, 1846.

Present - H. Jackson, S. L. Thompson, E. Jackson,
S. Milburn, Mr. Bassett, E. B. Spring, A.
Johnson.

The Committee appointed to examine the Treasurer's accounts made a Report, which was accepted, and ordered to be placed on file. The following certificate was appended to the Report.

The Committee appointed to audit the Treasurer's accounts have attended to that duty, and report that they find the same correctly cast and satisfactorily vouched, and that the balance, viz: ten hundred and ninety six dollars, 22 cents has been paid over to the Treasurer pro tem Samuel Philbrick.

Ellis Gray Loring, Ch'm."

On motion of Ellis Gray Loring,
voted, That the Annual Report for the last
year be issued within ten days, under the su-
perintendence of a committee.

The President named as the committee under the foregoing vote, W. L. Garrison, E. G. Loring, Oliver Johnson.

On motion of Ellis Gray Loring,
Resolved, That the Corresponding Secretary be requested
to prepare the next Annual Report of the Board

before the 13th of January next; and that a meeting of the Board be held on that day, at 10 o'clock, A. M., to consider and act upon it.

Resolved, That all but 500 of the Almanacs for 1840, now in the Depository, be distributed by Mr. M. Chace among the Weekly Contributors and others, at his discretion.

Mr. Chace, the office agent, having stated that he had put up a box of books for Mr. & Mrs. Chapman, before their departure for the West Indies,

Resolved, That no charge be made for said books, but that Mr. & Mrs. Chapman may dispose of them, at their discretion, for the benefit of the cause.

Whereas, a quantity of books, belonging to the Depository, was sold at the late Fair,

Resolved, That, in consideration of our receipts of the proceeds of the Fair, no charge be made for the books.

Resolved, That it is expedient for the General Agent to return to this State, as soon as conveniently may be, unless the prospects of obtaining pecuniary assistance in England, be such as to render it, in his view, decidedly advantageous for him to remain longer.

Ordered, That Mr. Loring be requested to communicate the above resolution to Mr. Collins.

* Ellis Gray Loring stated that John C. Gore, Esquire, of Jamaica Plain, had presented to the Society a piece of land, in that place, valued at about six hundred dollars, by a deed in the following words:—

Whereas, John C. Gore, of Roxbury, in the County of Norfolk, & Commonwealth of Massachusetts, having learned that certain individuals residing in or near that part of said Roxbury, called Jamaica-Plain, were desirous of forming a Baptist Church, and erecting a house of public worship in that place; & having also ascertained that the piece of ground hereinafter described, would be deemed a suitable location therefor, did, in a letter dated on the fifteenth day of May last, offer to make to the said new-Baptist Society a free gift of the said piece of ground for the erection of a meeting-house thereon:—adding to his letter the following request or reservation:—

"The only favor I ask in return is, that they [the new Society] will permit this building to be used twelve times in a year of a week-day, & not of a Sunday, (for five years from the date of the opening of the house for religious services,) by the Board of Directors of the Massachusetts Anti-Slavery Society, who will appoint a responsible person, not personally disagreeable to the Baptist Society, to lecture therein, in order that the cruelties & villanies practised towards twenty-seven hundred thousand human beings, by a nation who call themselves Christians, & profess to be the most free & enlightened on the earth, — may be exposed: After the expiration of which five years, the whole property will remain vested in the Baptist Society, without condition, hindrance, or agreement of any kind".

And Whereas, the said Gore subsequently received from the Clerk of said new Society a reply to his offer, in the following words:—

Jamaica Plain,;
May 28, 1840.

Mr. J. C. Gore;

Sir:

"At a meeting of individuals interested in forming a Baptist Church at this part of the town, your communication, offering a lot of land as the site of the contemplated Meeting-House, was read, & referred to a committee specially appointed to consider the same.

"The Committee met for this purpose on Monday evening last, & after due deliberation, I voted, & That, although they regard with kindness Mr. Gore's offer, yet under all circumstances in the case, it is inexpedient to accept the

"Same, with the restrictions and conditions named by him".

Now, therefore, I, John L. Gore, above named, although painfully & reluctantly convinced, not by this only, but by numberless similar instances, that the American Church, professedly dedicated to One who came to proclaim deliverance to the captive, & liberty to them that are bruised, is, as a body, criminally indifferent to the wrongs & sufferings of the Slave, & in virtual alliance with Slavery, am yet desirous of making my proffered & rejected gift in some suitable way available to the cause of the true religion, which includes justice & mercy towards our fellow-man.

And for this purpose, I do hereby, in consideration of the premises, grant & convey unto Francis Jackson, Henry G. Chapman, and Ellis Gray Loring, of the City of Boston, Esquires & members of the Board of managers of the Massachusetts Anti-Slavery Society, a parcel of land in Burroughs-Street, in Jamaica Plain, in said Roxbury, containing three-quarters of an acre, more or less, & bounded as follows: Starting from land of Nathaniel Seaver, or Burroughs-Street, running on Burroughs-Street North 37° West^E, 134 feet; thence turning and running in land of John E. Williams, South $52\frac{1}{4}^{\circ}$ West^E, 229 feet, 6 inches; thence turning and running on land of John Ashton, South $34\frac{1}{4}^{\circ}$ East, 134 feet 4 inches; thence turning and running North 53° East, 235 feet 9 inches, on land of Nathaniel Seaver to Burroughs-Street, at the point of starting.

With all the privileges & appurtenances thereof: being the same conveyed to me by the deed of Cyrus Joselyn, dated April 3, 1840, & recorded with Norfolk Deeds, Lib. 128. fol. 60.

To have and to hold the above granted premises to the said Jackson, Chapman & Loring, the survivors & survivor of them & his heirs and assigns, to his & their use, but in trust, nevertheless, to make the said property, or its proceeds, instrumental at their discretion, and in any way they may think proper, in promoting the cause of the immediate and unconditional abolition of American Slavery.

In testimony whereof, I, the said John L. Gore, and also Mary Gore, my wife, who executes.

these presents in token of her releasing all right to dower in the premises, & of her hearty concurrence in this ^{my} act, have hereunto set our hands & seals this eighth day of June, in the year of our Lord one thousand eight hundred & forty.

Executed & delivered
in presence of
Sarah F. James.
Eliza G. James.
Eliska James.

John L. Gore. L.S.

Mary Gore. L.S.

Suffolk SS. Boston, Oct. 22^d, 1840. Then personally appeared the above named John L. Gore, & acknowledged the above instrument to be his free act & deed, before me.

E. H. Derby,
Justice of the Peace.

Dedham, Oct. 29, 1840.
Received & entered with Norfolk
Deeds, Lib. 130. fol. 38.
per Enos Foor, Reg.

Read; and thereupon, on motion of Edmund Quincy,

Resolved, that this Board highly appreciate the enlightened philanthropy which induced Mr. Gore to make this donation to the Anti-Slavery cause, under the circumstances recited in the Deed; & that they regard the emphatic testimony which he has incorporated therewith against the (so called) religious bodies which refuse to suffer the duties of Christians towards any portion of their fellow-men to be urged in their churches, as a most important & valuable part of his munificent benefaction.

Resolved, that the thanks of this Board, on behalf of the Abolitionists of Massachusetts and of the slave, be presented to Mr. Gore for this liberal instance of his sincere interest in the cause of emancipation.

Ordered, that a copy of these votes be communicated by the Secretary, to Mr. Gore, & that a copy (together with one of the Deed) be furnished to the Liberator - or publication.

Adjourned,

O. Johnson,

Sec. pro tem.

Special Meeting.

491

Dec. 24, 1840.

Present, F. Jackson, J. Southwick, E. Quincy,
~~W. Barrett, J. V. Himes, S. Philbrick, E. Jackson,~~
W. L. Garrison, J. Rogers, C. Johnson.

C. Johnson, was appointed Secretary pro
tem.

On motion,

Resolved, That the responsibility
of this Board for the Monthly Concert held
in this city, cease from this date.

On motion,

Voted, That Wm. M. Chace
be authorized to send 100 copies of the
Liberator, weekly, to members of Congress,
at his discretion, during the present ses-
sion.

Adjourned,

C. Johnson, Sec. pro
tem.

Special Meeting.

Jan. 16, 1841.

Present—F. Jackson, J. Southwick, E.
Quincy, Wm. Barrett, S. E. Sewall, J. V. Himes,
S. Philbrick, E. Jackson, W. L. Garrison, J.
Rogers, C. Johnson.

C. Johnson was chosen Secretary pro
tem.

A letter from A. H. Whiting was
read and ordered to be placed on file.

A letter was presented from the
Board of Managers of the ~~Massachusetts~~ ^{Boston Herald}
A. S. Society, asking the appropriation of one
hundred dollars for the support of the
National A. S. Standard; whereupon,

Voted, That the Treasurer be requested
to pay one hundred dollars to any authorized
agent of the American Anti-Slavery Society,
for the object referred to.

The Corresponding Secretary submitted
a part of the ninth Annual Report of the Board,
which was accepted, and ordered to be printed;

and W. L. Garrison, E. G. Loring, and S. E. Sewall were appointed a committee to read and revise the proofs, with power to make such corrections of phraseology as they may deem necessary.

Voted, That one thousand copies of the Report be printed.

S. B. Himes and O. Johnson were appointed a committee of arrangements for the annual meeting, with authority to invite such persons from abroad as they may deem expedient.

Adjourned to Wednesday, Jan. 20, at 3 o'clock, A.M.

Voted, That the office agent, ~~O. Johnson~~, Mr. M. Chase be authorized to purchase of Mrs. ~~See pro tem.~~ Torrey the balance of Garrison's portrait on hand & to pay for those which have been sold two hundred in all, & draw on the Treasurer for the amount namely One Hundred Dollars.

Adjourned to Jan. 26, 1840.

O. Johnson, Sec. pro tem.

Adjourned Meeting.

Jan. 19, 1841. — Present, F. Jackson, J. Rogers, Mr. L. Garrison, E. Jackson, L. J. Hilton, S. Philbrick, O. Johnson.

Voted, That Mr. M. Chase be authorized to procure paper for the Annual Report, and also to engage a book-binder.

Voted, That Mr. Chase be authorized to send to Fall River, (to be sold at the Fair appointed to be held there,) an assortment of books, at his discretion, from the Depository; it being understood that the proceeds of the Fair are to go into the Treasury of the Massachusetts Anti-Slavery Society.

Mr. Garrison submitted another portion of the Annual Report, which was accepted, and ordered to be published under the supervision of the Committee appointed at the last meeting.

Adjourned,

O. Johnson,
Sec. pro tem.

Special Meeting.

Boston, January 25 1841

Present Francis Jackson, William Lloyd Garrison, Samuel E. Sewall, William Bassett, John T. Hilton Samuel Philbrick, Joseph Southwick & Ellis Gray Loring.

Samuel Philbrick Treasurer pro tem, submitted a detailed statement of monies received and expended by the Treasurer & General Agent the past year - also a statement of sales & expenditures in the Depository, which were ordered to be published with the Annual report.

Ellis Gray Loring submitted the following preamble & resolution to wit:

Whereas this Board has recently seen in the Official Organ of the Massachusetts Abolition Society certain charges or insinuations intended to implicate the integrity of our respected brother John A. Collins; & obviously meant to destroy his influence among our Anti-Slavery brethren in Great Britain, with whom he is now residing on an important & responsible mission from the American Anti-Slavery Society, & whereas similar charges have been made against him in other quarters for the same purpose, and whereas this board has, through two of its members investigated and ascertained the groundless character of the charges and insinuations aforesaid, therefore as an act of simple justice to Mr Collins - Resolved, that this Board hereby expresses its full & unimpaired trust in the integrity and faithfulness of our Brother John A. Collins, & recommend him to the respect & confidence of the friends of Emancipation Universally.

Ordered that a copy of the foregoing be sent to the Secretary of the British & Foreign Anti-Slavery Society.

On motion of W. L. Garrison - Voted that 200 copies of the Ninth Annual Report & fifty copies of the Eighth Annual report be sent to Elizabeth Pease for distribution.

On motion Ellis G. Loring - Voted that fifty copies of Emancipation by Wm. E. Channing be circulated by Wm. Chace at his discretion.

Adjourned. Wm. M. Chace. Sec. pro tem.

Special Meeting.

Boston, January 30th 1841.

Present, Francis Jackson, Samuel E. Sewall,
Joseph Southwick, Samuel Philbrick, George Adams
Mr: J. Garrison Mr: M. Chace, & John T. Hilton

Samuel Philbrick was elected Treasurer pro.
tem. William M. Chace was elected Secretary
pro tem.

Agency
Committee

On motion of Samuel E. Sewall voted that
a standing Committee be appointed to procure the
services of suitable men to act as agents in
the Commonwealth; and the following named in-
dividuals constitute the Committee.

Mr: Lloyd Garrison

Samuel Philbrick

Mr: M. Chace

John A. Collins &

Francis Jackson

Depository
Committee

On motion of Mr: M. Chace voted that a
standing Committee to take charge of the Depository
affairs be appointed.

Ellis Gray Loring &

Samuel Philbrick

Constitute

the Committee

Annual
Report.

Voted - that 200 copies of the last
report be sent to the members of the General Court
by the Corresponding & Recording Secretaries.

Depository

On motion of Saml. E. Sewall, voted,
that the office Committee be authorised to sell
at their discretion, any portion of the present stock
of books in the office.

Treasurer.

On motion of Mr: Lloyd Garrison
voted, that the Treasurer of the Society be
requested to publish, quarterly, an account
of the receipts & expenditures of the Society and of
the Depository, during the quarter, through
the medium of the Liberator.

Adjourned.

Wm. M. Chace.

Sec pro tem.

Special Meeting.

Boston, February 22^d 1841.

Present, Francis Jackson, Wm: Lloyd Garrison, J. T. Hilton, George Adams, Samuel Philbrick, J. V. Himes
Wm: Bassett. Wm: M. Chace.

Mr Joel P. Bishop was invited to lay before the board a communication in reference to publishing a letter (addressed to the board) in the Lynn Record some time since, & also explaining his course in relation to the business doing of the society subsequently.

The papers were referred to a Committee to confer with Mr Bishop — Wm: Lloyd Garrison, Geo Adams, & Wm: M. Chace were appointed said Committee.

On motion of Saml. Philbrick the following preamble & resolution were adopted —
Whereas irregularities & inconveniences have arisen from the collection & disbursement of money for account of the Massachusetts Anti-Slavery Society, without passing it through the Treasurer — Therefore Resolved, That hereafter, all monies raised by this board, or by authority of this board; and all monies collected by Agents for Society purposes, in whatever manner & from whatever sources, shall be paid into the Treasurer; and that all disbursements & payments for account of said Society be made by the Treasurer, in order that his accounts may shew all the financial operations of this board —

Mr Garrison was requested to write to David Lee Child & Mrs Child to secure their services in the editorial department of the National Anti-Slavery Standard.

Adjourned to Saturday forenoon at 10 o'clock (the 27th).

Wm: M. Chace,
Sec. pro tem.

Adjourned Meeting.

Boston, February 27th 1841.

Members present. Present, Francis Jackson, John Rogers, Geo Adams, Wm: Lloyd Garrison, Wm: M. Chace, Ellis Gray. Loring Wm: Bassett & J. T. Hilton & Philbrick. The Committee appointed to confer with Mr Bishop submitted a report which was discussed at considerable length & on motion of Ellis Gray. Loring it was recommended.

Chairs. On motion of Wm: M. Chace it was voted that the Treasurer purchase for the board room twenty chairs not exceeding nine dollars.

Adjourned sine die.

Wm: M. Chace
Sec. pro tem.

Special Meeting.

Boston, March 8th 1841.

Members present. Present, Francis Jackson. Wm: Bassett Samuel Philbrick, John Rogers, George Adams, Wm: Lloyd Garrison, John T. Hilton, Wm: M. Chace & Ellis Gray. Loring.

The Committee appointed to confer with Mr Bishop submitted the following report.

"Anti-Slavery Rooms, 25 Cornhill
Boston, March 8th. 1841.

The committee appointed to confer with Mr Joel P. Bishop submit the following—

"Whereas it has been made manifest to the Abolitionists of the Commonwealth that a difference existed between Mr Joel P. Bishop and the Board in regard to the management of the affairs of the Massachusetts Anti-Slavery Society:

And whereas, these differences have led to misapprehensions between the parties in which the motives of both have been misunderstood:

And whereas, the Board & Mr Bishop have mutually examined the differences, that justice might be done to all concerned:

And whereas, Mr Bishop in a statement

to the board respecting the motives by which he has been actuated in his conduct, has declared that he has not at any time intended to charge the Board with intentional wrong doing, or in any manner to stain their moral integrity, but to effect an economical improvement in the management of the concerns of the Society, & to cause the business of the same to be conducted in a more methodical manner:

Therefore, Resolved: That while the Board cannot agree with Mr Bishop in the judiciousness of the publications he has made to effect the object, they can cheerfully say, that in their judgment they believe Mr Bishop to have been actuated in what he has done to draw attention to the business doing of the Society, by honest motives & a desire to promote its interests, & therefore hope that all unkind feelings in regard to this matter will be allayed & the spirit of distrustfulness vanished from among us

Signed

George Adams } Committee
Wm. M. Chace }

Mr Garrison the Chairman objected to one clause in the report & therefore did not sign it.

The Report & the subject matter was fully discussed by members of the board & by Mr Bishop.

Mr Loring submitted, informally, another paper, differing from the report, for the same end, which was not acceded to & is on file.

Mr Garrison moved and definite postponement of the whole subject which was seconded.

Mr Adams called for the yeas & nays which were ordered. And the vote for indefinite postponement stood as follows. In favor - J Jackson, John Rogers, Wm Lloyd Garrison, Wm B. Barrett, Samuel Philbrick, John T. Hilton, Ellis Gray Loring. Against - George Adams & Wm. M. Chace.

On motion the board then adjourned sine die:

Wm. M. Chace

Sec. pro: tem;

Special Meeting.

Boston, March 29, 1844.

Present, H. Jackson, E. Jackson, Wm. Lloyd Garrison,
S. Philbrick, John Rogers, ^{Geo.} Adams, E. G. Loring,
O. Johnson.

Wm. M. Chace offered his resignation of his seat in the Board, which was accepted; whereupon, Oliver Johnson was appointed Secretary pro tem.

A communication was received from J. P. Bishop, asking a settlement of his account with the Society; whereupon voted, That the Treasurer be authorized to pay him the balance due him, (\$15.78.)

Whereas, the interests of our Society require the ~~presence of a stock~~ ~~resumption~~ ^{early} resumption, by our brother John A. Collins, of his agency in Massachusetts;

Resolved, That Mr. Collins be requested to return from his present mission in England, at the earliest possible moment consistent with his sense of duty; and that Messrs. Garrison and Loring be a committee to write him on this subject.

The chairman of the Committee on the Depository stated his wish, that in consequence of Mr. Chapman's absence, others should be associated with him; whereupon Messrs. E. and H. Jackson were appointed on that Committee.

Voted, That the Treasurer pay to Mr. Oliver Johnson one hundred dollars, and charge the same to the American Anti-Slavery Society.

Adjourned.

Oliver Johnson,
Sec. pro tem.

Quarterly Meeting.of Massachusetts Anti Slavery SocietyThe President F. Jackson in the chair } Boston 23^d April 1844

The Secretary being absent H. W. Williams was appointed Secretary pro tem.

Geo Adams offered a resolution respecting an article in National Anti Slavery Standard, on political action, but stated that he did not wish it passed at so small a meeting. A vote was taken upon the resolution.

On motion of George Adams it was Voted
That when the Society adjourns, it be to Tuesday next

at 10 o'clock.

L. P. Bishop laid before the Society for consideration at the adjourned meeting, a preamble, and resolutions, respecting the action of the Society at its annual meeting.

Adjourned to 27th inst at 10 o'clock

Henry W. Williams

Secretary pro tem

Tuesday, April 27. 1841.

The Society met agreeably to adjournment.

Francis Jackson, the President, in the Chair.

The Secretary being absent, William Bassett was appointed Secretary pro-tem.

On motion, voted to take up the resolutions offered by George Adams, on political action.

Ellis Gray Loring moved an amendment to strike out all after the word "Resolved", & to substitute the following, which was accepted viz; -

Resolved, that we hold, as we have ever held, that the people of this country are under the highest obligation, to use their influence, political, social & religious, for the abolition of Slavery, & that their religious and moral sense should speak out loudly & constantly on this subject in the private circle, in the church meeting and through the ballot box.

The foregoing resolution was then adopted.

Mr. Bishop's resolutions were then, on motion, laid upon the table.

Voted that the meeting be now adjourned.

Wm Bassett

Secy. pro-tem.

Special Board Meeting.

Boston, April 27. 1841.

Present, F. Jackson, E. G. Loring, Geo. Adams, J. T. Hilton, J. Philbrick & W. Bassett.

Wm Bassett was appointed Secy. pro-tem.

George Adams presented a communication signed by himself, protesting against the vote passed by the Board on the 29th of March, inviting John A. Collins to return & resume his agency. - On motion of Mrs. Loring, voted, that said protest be placed on file.

E. G. Loring offered the following resolution, which was adopted, viz:—

Resolved, that this Board has received with the highest satisfaction the intelligence of the engagement of David L. and S. Maria Childs as Editors of the National Anti-Slavery Standard. They hail in the closer communion of these tried & beloved friends, with the Anti-Slavery movement, a bright omen of fresh triumphs for the good Cause, and are sure that new animation & hope will be thereby infused into the breasts of all the friends of freedom & humanity.

Geo. Adams offered a Resolution respecting an Article in the National A. S. Standard on political action, which, on motion, was laid on the table.—

Adjourned.

Wm. J. Cass & H.

Secy. pro tem.

May 5th Special Board Meeting. Wednesday 5 May 1841
Present F. Jackson, Geo. Adams, J. Rogers, J. T. Holt,
Wm. L. Garrison, J. V. Himes.

J. V. Himes was appointed Sec. Pro tem.
N. E. Conven A call for the New England A. S. Convention,
was adopted, and directed to be published in the
"Liberator"

Mess F. Jackson & Wm. L. Garrison, on
committee of delegates to American A. S. Soc., reported
delegates to that it is not expedient to specify any particular
Am A. S. Soc persons to attend the meeting of that Society, and that
all friends of the cause who can conveniently, be
invited to attend

Appropriation Ordered, that a sum not exceeding \$200— be
to secure the appropriated, for the purpose of aiding to secure
services of L. the Editorial services of Mrs Child for the N. A. S.
N. & D. L. Child Standard, and that for that purpose a sum not
for N. A. S. Stand exceeding the above, be borrowed upon a pledge
of the Society's land in Roxbury

Adjourned

J. V. Himes Sec. pro tem.

A true record from the minutes of the Sec. pro tem

H. W. Williams

Special Board Meeting

Monday 31st May 1841

Present Mess F. Jackson, E. S. Loring S. Philbrick, J. S. Hilton, John Rogers. J. V. Himes.

J. V. Himes was appointed Sec^y pro-tem.

proceedings of Voted, to publish the proceedings of the New Eng
N. E. Conven. land Anti Slavery Convention in the "Liberator
and National Anti Slavery Standard

Henry W. Williams
chosen Rec Sec.

Appointed H. W. Williams, Recording Secretary.

It was unanimously Resolved, that, Whereas
it was recommended, at the late anniversary
of the American Anti Slavery Society, that every
friend of the Society be requested to contribute not
less than one dollar, to its treasury;

Funds for
Am. A. S. Soc.

And, whereas, in the prosperity of the Parent
Society, this Board feels a deep interest; therefore
Resolved, that this Board cordially concurs in
the above recommendation, and hopes that the
friends of the Am. A. S. Soc^y in this State will
contribute directly to its funds according to their
ability, and without delay.

Voted, that the above resolve be published
in the "Liberator, and National Standard.

Adjourned

J. V. Himes Sec^y pro-tem.

A true record from the minutes of the Sec^y pro-tem.

Henry W. Williams

Recording Sec^y.

Special Board Meeting

21 June

Monday 21st June 1841

Board met at the office of the President, F. Jackson Esq.
 N^o 27 State St. Present, F. Jackson, E. G. Loring, W. L.
 Garrison, J. T. Hilton, J. V. Himes.

The Secretary being absent, J. V. Himes was chosen
 Secretary pro-tem.

Mr Garrison read a letter from H. Gardner, of
 Nantucket, on the subject of an Anti Slavery Convention
 on that Island.

On motion of W. L. Garrison, it was voted, that
 the resignation of George Adams, as a member of this
 Board, be accepted.

On motion, it was voted, that there be an address
 delivered in this city on the approaching anniversary of
 American Independence, and Messrs Himes, Jackson, and
 Hilton were appointed a committee of arrangements
 to procure a speaker, and make arrangements for the
 address on that occasion.

Adjourned.

J. V. Himes Sec^y pro-temA true record from the minutes of the Sec^y pro-tem

Henry W. Williams

Recording Secretary

Special Board Meeting

2^d JulySaturday 2^d July 1841

Board met at their room N^o 25 Cornhill, the President
 in the chair Present, F. Jackson, J. V. Himes, J. Rogers,
 J. T. Hilton, H. W. Williams.

On motion, voted, that Parker Pillsbury be appointed
 agent of this Society for three months, with salary at the
 rate of Six Hundred Dollars ^{and his travelling expenses} per annum, to be collected by
 himself; the Society incurring no responsibility.

Adjourned

Attest

Henry W. Williams

Recording Secretary

Special Board Meeting

Monday 19th July 184119th July

Board met at their room, N^o 25 Cornhill, J. Southwick, one of the Vice Presidents, in the chair.

Present Messrs J. Southwick, J. Rogers, W^m L. Garrison, Maria W. Chapman, E. G. Loring, J. B. Himes, J. T. Hilton, J. A. Collins, Edmund Quincy, H. G. Chapman, S. E. Sewall, W^m Bassett, Sam^l Philbrick, H. W. Williams.

entertainment to welcome friends from abroad On motion, Voted, that a social meeting, together with an entertainment, be held on Monday, 2^d August; to give our friends, who have recently returned from abroad, a becoming reception.

Committee of arrangements On motion, Voted, that a committee of five be appointed, to make arrangements for the meeting whereupon Mess Jackson, Philbrick, Southwick, Garrison, and Loring were appointed said Committee

celebration of 1st August On motion, Voted, That a public meeting be held on Sunday August 1st, to celebrate the anniversary of West India Emancipation.

Voted, that the Committee appointed to make arrangements for the entertainment, be a Committee on the celebration of the 1st of August

Committee to examine accounts of Gen^l. Agent On motion Voted that Mess. Jackson, Philbrick, Loring, Chapman, and Sewall constitute a Committee to examine, and settle the accounts of the General Agent

Treasurer resigned The Treasurer of the Society, H. G. Chapman, having requested to be released from the duties of that office, on motion, it was voted, that his resignation be accepted

S. Philbrick chosen Treasurer of Soc^y On motion, Voted that Samuel Philbrick be appointed, Treasurer of the Society.

H. G. Chapman chosen Counsellor Henry G. Chapman was unanimously chosen a counsellor of the Society

Note of thanks to H. G. Chapman for services as Treasurer On motion of E. G. Loring, the following Resolution was unanimously adopted, viz.

Resolved, that, the unanimous thanks of this Board be presented to Henry G. Chapman, for his long, faithful, and most valuable services, as Treasurer of the Society.

Note of thanks to Mr Garrison for 4th July Address On motion, Voted, that the thanks of this Board be presented to W^m Lloyd Garrison, for his interesting address, on the fourth of July last.

Voted. that the proceedings of this

meeting be published.

Adjourned

Attest

Henry W. Williams
Recording Secretary

Special Board Meeting

21 July

Wednesday 21st July 1841

Board met at their room N^o 25. Cornhill. Present Mess I. Philbrick, W. L. Garrison, Wendell Phillips, E. S. Loring, H. G. Chapman, M. W. Chapman, J. V. Himes, J. T. Hilton, H. W. Williams.

I. Philbrick, in the absence of the President, was called to the chair.

Entertainment
on 2^d Aug.
reconsidered

On motion, voted, that that part of a vote, passed at the last meeting, relating to an entertainment, be reconsidered.

Meeting in
Chardon St
Chapel on 2^d
August.

Voted, that the meeting on the 2^d August be held in the Chardon Street Chapel, at 3 o'clock P. M.; admission, to be by tickets at 25 cents each. The surplus receipts, after deducting the expenses, to be paid into the treasury of the Massachusetts Anti Slavery Society.

Adjourned

Attest

Henry W. Williams Rec. Sec

Special Board Meeting

16th August

Monday 16th August 1841

Board met at the office of the President N^o 27 State Street.

Present Mess F. Jackson, I. Philbrick, E. S. Loring, H. G. Chapman, M. W. Chapman, W. L. Garrison, Sam^l E. Sewall, H. W. Williams, J. A. Collins.

Report of Com
to examine
accounts of
Gen Agent

The committee appointed to examine and settle the accounts of the General Agent, made the following Report. The Committee of the Board of Managers of the Massachusetts Anti-Slavery Society who were appointed to audit and report upon the accounts of John A. Collins with said Society: Report, that

they have attended to that duty, and find said accounts to be correctly cast and satisfactorily vouched; and that the balance due Mr Collins from the Society is three Hundred thirty three dollars, and forty eight cents. The Committee also report that Mr Collins has a further claim against the Society for four hundred eight dollars and forty one cents for monies remitted by him to agents, &c. As he was not able to obtain the vouchers for these payments in season for the present settlement, your Committee have not continued allowed these charges. Your Committee have, however, no doubt of their correctness, and they will be allowed to him as soon as the vouchers are received, in which case his claim against the Society will amount to seven hundred forty one dollars, and eighty nine cents.

Signed

Francis Jackson

Samuel Philbrick

Ellis Gray Loring

Henry G. Chapman

Samuel E. Sewall "

Boston 16th August 1841

Whereupon, it was Voted, that the Report be accepted.

On motion of E. G. Loring, it was Ordered, that John A.

J. A. Collins be reappointed General Agent of this Society reappointed with a Salary of twelve hundred dollars per annum.

Gen Agent his duties and compensation to date from the 17th from 17th July of July last: the day of his arrival from England.

Salary \$1200. A report from the Board of Managers to the Society was read and adopted.

On motion of S. Philbrick, it was Voted, that a Committee standing Committee of five be now appointed, for to advise the purpose of making arrangements with our with Gen Agt General Agent in regard to the course advisable for him to pursue; and to advise with him from time to time respecting the measures necessary to promote the interests of our cause.

Mess F. Jackson, . . . Saml Philbrick.

W^m L. Garrison, E. G. Loring,

and Mrs M. W. Chapman,

were appointed said Committee.

Committee Mr Loring was appointed a Committee to draw up a to prepare form of petitions to congress, and our state legis- petitions latures.

On motion, Mess S. E. Sewall and J. A. Collins were joined with Mr Loring.

J. A. Collins offered his resignation as Recording Secretary, which was accepted, and on his motion H. W. Williams was confirmed in that office.

On motion, J. A. Collins was chosen a Counsellor of the Society; vice George Adams, resigned.

On motion, Voted, that E. G. Loring be appointed a member of the Agency Committee, (chosen 30 Jan 1841) vice W^m M. Chace, resigned.

Adjourned

Attest

Henry W. Williams
Rec. Secretary

Special Board Meeting

Monday, 27th September 1841

Board met at their room N^o 25 Cornhill. Present Messrs J. Philbrick, E. G. Loring, W^m L. Garrison, W. Phillips, J. A. Collins, J. Rogers, H. W. Williams, and Mrs M. W. Chapman.

Lucretia Mott and Sarah Pugh, of Philadelphia; Mary A. W. Johnson of New York; and Prof^r W^m Adam, were invited to sit as corresponding members.

Report on
Petitions

E. G. Loring, chairman of the Committee on Petitions reported the following forms of petition which were accepted.

(For petitions reported see Liberator of

Ordered that the General Agent be directed to procure the printing of the above petitions, and to circulate them among the abolitionists of this Commonwealth.

One Hundred

Dollars sent to the Editor of the Philanthropist, at Cincinnati, Ohio, accompanied by a letter expressive of the feelings of this Board, to be written by Messrs Phillips and Garrison; and that the General Agent be authorized to make a special effort to collect the above amount for that express purpose.

Adjourned

Attest

Henry W. Williams Rec. Sec.

Special Board Meeting

Friday 17th December 1841

Board met at their room, No 25 Cornhill.

Present Messrs F. Jackson, W. Phillips, Edmund Jackson, H. E. Chapman, C. Johnson, J. T. Hilton, J. A. Collins, H. W. Williams.

On motion, voted, that the books sent to Weymouth Anti-Slavery Fair be considered as a donation, the proceeds of said fair being intended for the treasury of the Mass A. S. Socy.

Voted, that the Boston Female Anti-Slavery Society be furnished with such books as may be desired for sale at their Fair.

Voted, that the agency Committee be authorised to ascertain whether suitable persons can be procured as agents for the Society, and report at a future meeting.

The following resolutions, offered by W. Phillips, were, on motion, unanimously adopted.

Resolved, that we deprecate the proposed union of the Pennsylvania Freeman, and Pennsylvania National Anti-Slavery Standard, as one which cannot, in any case, add much to the strength of the latter, and might in the event of a collision of feelings lead to unpleasant and embarrassing results in the management of the Standard and the course of the National Society.

Resolved, that we deem it our duty to urge upon the friends of the cause in Pennsylvania, the support of the Freeman, and strenuous exertions to extend its circulation, and secure its permanance; such being, in the opinion of this Board, an object of great importance to the progress and purity of the Anti-slavery enterprise.

Resolved, that copies of these Resolutions be transmitted to the Executive Committee of the National Society and to the Pennsylvania Anti-Slavery Society.

Voted, that Messrs J. A. Collins, S. Philbrick, F. Jackson, and W. Phillips be appointed delegates

to attend the meeting of the Pennsylvania Anti-Slavery Society, to be held at Philadelphia on 22nd inst.

Voted, that forty copies of the Liberator be sent to members of the present Congress for three months.

O. Johnson.

Oliver Johnson tendered his resignation offered him as a member of the Board, in consequence of his resignation removal to New York.

On motion, Voted, ^{that} the next annual Report be printed and in readiness for distribution at the annual meeting of the Society.

Adjourned

Attest

Henry W. Williams Secy

Special Board Meeting

28th Dec

Tuesday 28th December 1841

Board met at their room 8th 25 Cornhill. Present Messrs F. Jackson, J. Philbrick, W. Phillips, E. G. Loring, W. L. Garrison, J. T. Hilton, J. N. Himes, J. A. Collins, and H. W. Williams.

O. Johnson & C. L. Remond being present were invited to assist in the deliberations of the Board.

40 copies

Liberator

On motion, Voted, that forty copies of the Liberator be sent to members of Congress during the session instead of three months, as voted at last meeting of Board.

E. G. Loring stated that John C. Gore of Jamaica Plain had presented to the Massachusetts Anti-Slavery Society a pew in Dr Gray's church, whereupon, it was voted, that Mr Edmund Quincy be a Committee to return the thanks of the Society to Mr Gore.

On motion, Voted, that a Committee be appointed to settle the accounts of the Depository, and with the General Agent to first of January: said Committee to consist of Messrs Philbrick, Jackson, Loring, and Sewall.

Voted, that when this Board adjourn, it adjourn to meet on the second Monday in January next, at half past two o'clock P.M. for the purpose of hearing the annual report of the Corresponding Secretary.

C. L. Remond Voted, that Charles L. Remond be appointed a
chosen Counsellor of this Society, vice Oliver Johnson, resigned.

On motion, Voted, that Mr W. L. Garrison
compensation be paid Two Hundred and Twenty Five Dollars, as
for W. L. Garrison compensation for his services as a lecturer during
as lecturer the past year, and for his traveling expenses.

Voted, that a Committee be appointed to make
Com of arrange arrangements for the annual meeting Mess^{rs}
for annual Collins, Philbrick, and Jackson to constitute said
meeting Committee.

Voted, that the same gentlemen be a
Com on Rail Committee to bring the late outrages on the Eastern
Road outrages Rail-Road before the Legislature of this State at
its next session

On motion, Voted that books to an amount
Donation of not exceeding twenty five dollars be sent to the
Books to Foreign Glasgow Emancipation Society, the Glasgow Female Anti-
Societies Slavery Society, and the Hibernian Anti-Slavery Soc-
iety, said books to be selected by the Gen. Agent.

On motion, Voted that Mess^{rs} Phillips
Committee for Collins and Garrison constitute a Committee
presenting the to make arrangements for presenting the Irish
Irish Address Address to the Irishmen in the United States, to
the consideration of the Irish citizens of Boston

Voted, that Mess^{rs} Phillips and Loring be
added to the Committee to attend to presenting the
Rail Road outrages to the notice of the Legislature

On motion, Voted, that books to an
amount not exceeding fifteen dollars be pre-
sented to the Dover Anti-Slavery Fair —

On motion, Voted, that Mess^{rs} Loring,
Jackson and Philbrick be added to the Committee
on the Irish Address.—

Adjourned

Attest

Henry W. Williams Sec. Sec.

Adjourned Meeting

10th Jan.Monday 10th January 1842

Board met at N^o 25 Cornhill. Present Messrs F. Jackson, J. A. Collins, W. L. Garrison, S. Philbrick, E. Jackson, H. W. Williams.

On motion, Voted, that Mr F. Jackson be a Faneuil Hall Committee to apply for the use of Faneuil Hall for one session of the Society during the next annual meeting.

A portion of the annual report was presented by the Corresponding Secretary, and, on motion, was accepted.

On motion, Voted, that when this Board adjourns, it adjourn to meet on Saturday, 15th inst. at 1/2 past 2 o'clock P.M. After some farther consultation the Board adjourned.

Attest

Henry W. Williams Rec Sec

Special Meeting

21 January

Friday 21 January 1842

Board met at N^o 25 Cornhill. Present Messrs F. Jackson, J. A. Collins, J. Rogers, H. G. Chapman, W. Phillips, W. L. Garrison, E. Jackson, S. Philbrick, J. W. Himes, H. W. Williams, & Mrs M. W. Chapman.

Donation to Am A. S. Soc \$2.00.00 On motion, Voted, that Two Hundred Dollars be sent as a donation to the American Anti Slavery Society, with a request that a statement of the amount and character of the debts of said Society be furnished to this Board.

Voted, that Messrs Loring and Philbrick be a Committee for that purpose.

Donation of \$150.00 to Am A. S. Soc per J. A. Collins On motion, Voted that one hundred and fifty Dollars be paid to Mr Collins on account of the American Anti-Slavery Society in part payment of a debt due him from said Society.

Mr Jackson having stated that Mr John C. Gore, of Jamaica Plain had made a donation of sundry valuable paintings to the Massachusetts Anti-Slavery Society; it was

Voted, that Messrs Quincy, Loring, and Jackson, be a Committee to return the thanks of the Society to Mr Gore.

Adjourned

Attest

Henry W. Williams Rec. Sec.

1842

Special Meeting

511

29th JanuarySaturday 29th January 1842

Board met at N^o 25 Cornhill. Present Messrs Southwick, W. L. Garrison, S. Philbrick, W. Phillips, J. A. Collins.

J. Southwick was called to the chair, and J. A. Collins was chosen Sec^y pro tem.

On motion of S. Philbrick, Voted, that Mess Collins, Garrison, and Philbrick be a Committee to send the proceedings of the meeting in Faneuil Hall to C. Cornwell, Father Watson, J. P. Adams and our delegation in Congress and to such other public officers as they shall see fit, and also to get the proceedings published in the daily papers of this city as advertisements or otherwise at the expense of this Board.

Adjourned

J. A. Collins Sec pro tem.

A true record from the minutes of the Sec pro tem

Henry W. Williams Rec Sec.

Special Meeting

Monday 31st January 1842

31 January

Board met at N^o 25 Cornhill. Present Messrs F. Jackson, J. T. Hilton, J. A. Collins, H. W. Williams, and Mrs M. W. Chapman

On motion, Voted, that Messrs Jackson, Chapman, Loring, and Phillips be a Committee to procure the publication of the proceedings of the meeting in Faneuil Hall in the papers of the city.

Voted that the General Agent be a Committee to have the Irish Address put in such condition that it may be used to advantage.

Irish Address

Vote to procure

Agents

delegates to

attend annual

Meet of Maine

A. S. Soc.

Voted, that the General Agent be instructed to procure and nominate to this Board ten men as agents for the Society.

Voted, that Mess Phillips and Collins be appointed delegates of this Society to attend the annual meeting of the Maine A. S. Society.

Adjourned

Attest

Henry W. Williams

Rec. Sec.

(The next meeting is recorded p. 165.)

